

Date : 14.02.2024

| | |
|--|---|
| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 543945 | To, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400 051 NSE SYMBOL: NETWEB |
|--|---|

SUBJECT: Intimation of Allotment of Shares to eligible employees under “Netweb Employee Stock Option Plan 2023”

Dear Sir / Madam,

We hereby inform that the Nomination and Remuneration Committee of the Board of Directors of the Company vide its resolution dated February 14, 2024, has approved an allotment of 3,00,888 Equity shares of Rs. 2/- each to the eligible employees of the Company pursuant to the exercise of options under “Netweb Employee Stock Option Plan, 2023” at the exercise price of Rs. 2/- per equity share.

We further inform you that, post allotment, the paid-up equity share capital of the Company has increased from Rs. 11,21,29,960/-consisting of 5,60,64,980 equity shares of Rs. 2/- each to Rs. 11,27,31,736/-consisting of 5,63,65,868 equity shares of Rs. 2/- each.

The Nomination and Remuneration Committee meeting commenced at 12:30 P.M and concluded at 01:05 P.M.

We are in process of completing other formalities w.r.t issue and listing of the said shares and will file the necessary documents with the exchange shortly for seeking the listing and trading approvals.

Thanking you,

For Netweb Technologies India Limited



Lohit Chhabra
Company Secretary & Compliance Officer



Netweb Technologies India Limited

[Formerly Known as Netweb Technologies India Private Limited]

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004

Tel. No. : +91-129-2310400

Website : www.netwebindia.com E-mail : complianceofficer@netwebindia.com

DISCLOSURES PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

| Sr. No. | Disclosures | Particulars |
|---------|---|--|
| A. | Brief details of options granted | The present instance is Allotment of Equity shares upon exercise of 3,00,888 options under Netweb- Employee Stock Option Plan 2023 |
| B. | Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable) | Yes |
| C. | Total number of shares covered by these options | 25,46,199 Equity Shares are covered under this scheme. Company has granted only 905472 option. The present disclosure is in respect of allotment of 3,00,888 shares made on February 14, 2024. |
| D. | Options vested | Options vested for 3,01,824 equity shares. |
| E. | Time within which option may be exercised | As per the Netweb Employee Stock Options Scheme 2023. |
| F. | Options exercised | 3,00,888 |
| G. | Money realized by exercise of options | Rs. 6,01,776 |
| H. | The total number of shares arising as a result of exercise of option | 3,00,888 Equity Shares |
| I. | Options lapsed | - |
| J. | Variation of terms of options | N.A. |
| K. | Subsequent changes or cancellation or exercise of such options | N.A. |

Netweb Technologies India Limited

[Formerly Known as Netweb Technologies India Private Limited]

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004

Tel. No. : +91-129-2310400

Website : www.netwebindia.com E-mail : complianceofficer@netwebindia.com

DISCLOSURES PURSUANT TO REGULATION 10(C) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

| Sr. No. | Disclosures | Particulars |
|---------|--|---|
| A. | Company name and Address of Registered Office | Netweb Technologies India Limited Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004 Tel. No. : +91-129-2310400 |
| B. | Name of the Stock Exchanges on which the company's shares are listed | BSE Limited (BSE) National Stock Exchange of India Limited (NSE) |
| C. | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange | 17.01.2024 |
| D. | Filing Number, if any | BSE APPLICATION NO- 192987 dated Jan 17, 2024 NSE APPLICATION NO - 39554 dated Jan 17, 2024 |
| E. | Title of the Scheme pursuant to which shares are issued, if any | NETWEB Employees Stock Option Plan - 2023 |
| F. | Kind of security to be listed | Equity Shares |
| G. | Par value of the shares | Rs. 2/- |
| H. | Date of issue of shares | 14/02/2024 [Allotment Date] |
| I. | Number of shares issued | 3,00,888 |
| J. | Share Certificate No., if applicable | N.A. |
| K. | Distinctive number of the share, if applicable | Shares to be issued in electronic form |
| L. | ISIN Number of the shares if issued in Demat | INE0NT901020 |

Netweb Technologies India Limited**[Formerly Known as Netweb Technologies India Private Limited]**

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004

Tel. No. : +91-129-2310400

Website : www.netwebindia.com E-mail : complianceofficer@netwebindia.com

| | | |
|----|---|---|
| M. | Exercise price per share | Rs. 2 per equity shares |
| N. | Premium per share | - |
| O. | Total issued shares after this issue | 5,63,65,868 |
| P. | Total issued share capital after this issue | Rs. 11,27,31,736 /- |
| R. | Details of any lock in on the shares | NA |
| S. | Date of expiry of lock in | NA |
| T. | Whether shares are identical in all respects to the existing shares ? If not, when they will become identical | All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company. |
| U. | Details of Listing fees, If payable | BSE : UTR No. IDIBR52024011237068225 dated 12.01.2024 UTR No. IDIBH24015359683 dated 15.01.2024 NSE : UTR IDIBH24010169004 |

Signature of Company Secretary/Compliance Officer

Date: 14/2/2024

Place: Faridabad



Netweb Technologies India Limited

[Formerly Known as Netweb Technologies India Private Limited]

Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004

Tel. No. : +91-129-2310400

Website : www.netwebindia.com E-mail : complianceofficer@netwebindia.com