

Date: 20-07-2024

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 543945	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: NETWEB
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Dear Sir,

Sub: Intimation regarding Book Closure dates for the 25th Annual General Meeting of Netweb Technologies India Limited ('the Company')

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 10th August 2024 to Saturday 17th August 2024 for taking record of the Members of the Company for the purpose of Annual General Meeting to be held through Video Conferencing / Other Audio Visual means on Saturday, 17th August 2024 at 3.00 p.m.

Kindly take the same on your records.

Thanking You,
Yours faithfully
For **Netweb Technologies India Limited**

Lohit Chhabra
Company Secretary & Compliance Officer
M.No A36610