

Date: January 13, 2023

To,

BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051
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Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC

Subject: Intimation of Notice of Board Meeting

Pursuant Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that a Meeting of the Board of Directors of Onward Technologies Limited will be held on Friday, January 20, 2023, *inter-alia*, to consider the Unaudited Consolidated and Standalone Financial Results for the quarter ended December 31, 2022 along with the limited review report of the auditors for the corresponding quarter.

We shall intimate the Unaudited Standalone and Consolidated financial results to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under Listing Regulations, 2015. Pursuant to Regulation 30 of Listing Regulations, 2015, a presentation to analysts/ investors on financial results of the Company for the quarter ended December 31, 2022, shall be made on the same day after the meeting.

You are requested to take above information on record.

Yours' faithfully,

For Onward Technologies Limited

Shama Pawar
Company Secretary
M. No. A28393