

Ref No.: OTL/Secretarial/SE/2025-26/61

Date: January 09, 2026

To,

<b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Plot No. C/1 'G' Block</b> <b>Bandra – Kurla Complex</b> <b>Bandra East, Mumbai 400051</b>
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Ref: Scrip Code - **BSE:** 517536 | **NSE:** ONWARDTEC

**Subject: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant Regulation 29(1)(a) 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 16, 2026 to take on record the unaudited consolidated and standalone financial results along with Limited Report of the Company for the quarter ended December 31, 2025.

Further, on terms of the Company's code for Prevention of Insider trading in securities of the Company, the Trading Window shall be open 48 hours after the financial results made public on December 31, 2025.

Yours' faithfully,

**For Onward Technologies Limited**

**Aakash Joshi**  
**Company Secretary & Compliance Officer**  
**Membership No :- A60953**