

Ref No.: OTL/Secretarial/SE/2026-27/05

Date: April 27, 2026

To,

<b>Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex 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 Tuesday, May 05, 2026 to consider and approve *inter alia* the following businesses:

1. The audited consolidated and standalone financial results of the Company for the quarter and financial year ended March 31, 2026.
2. Recommend payment of final dividend on equity shares, if any, for the financial year ended March 31, 2026 subject to approval of the shareholders.

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 May 05, 2026

Yours' faithfully,

**For Onward Technologies Limited**

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