

Ref No.: OTL/Secretarial/SE/2026-27/8

Date: May 5, 2026

To,

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

Sub.: Board Recommends Final Dividend

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of Directors of the Company at its meeting held on Tuesday, May 05, 2026, have recommended final dividend of Rs. 8/- per equity share for the financial year ended March 31, 2026, subject to the approval of the shareholders in the ensuing Annual General Meeting.

For Onward Technologies Limited

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