

Ref No.: OTL/Secretarial/SE/2024-25/70

Date: January 14, 2025

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

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, January 21, 2025 to take on record the unaudited consolidated and standalone financial results along with Limited Report of the Company for the quarter and nine months ended December 31, 2024.

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 January 21, 2025.

Yours' faithfully,

For Onward Technologies Limited

VINAV AGARWAL Digitally signed by VINAV
AGARWAL
Date: 2025.01.14 18:24:39 +05'30'

**Vinav Agarwal
Company Secretary & Compliance Officer
Membership No :- A40751**