

Ref No.: OTL/Secretarial/SE/2024-25/24

Date: June 27, 2024

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code BSE 517536

National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Code ONWARDTEC

Subject: Intimation of closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the trading window of the Company will be closed from Monday, July 01, 2024, and shall be re-open 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2024. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited from dealing in the securities of the Company during this period.

This is for your information and records.

For Onward Technologies Limited

Vinav Agarwal

Company Secretary & Compliance Officer

Membership No - A40751