

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

Date: July 09, 2025

To,

Bombay Stock Exchange 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
--	--

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 Wednesday, July 16, 2025 to consider and approve the Unaudited consolidated and standalone financial results of the Company for the quarter ended June 30, 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 July 16, 2025

Yours' faithfully,

For Onward Technologies Limited

**Jigar Mehta
Managing Director
DIN:- 06829197**