

Ref No.: OTL/Secretarial/SE/2024-25/67

Date: December 25, 2024

To,

<b>Bombay Stock Exchange Limited</b> Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Ltd.,</b> 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: Newspaper Advertisement- Postal Ballot Notice and E-voting Information of Onward Technologies Limited.**

Dear Sir/Madam,

Pursuant to 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby enclose copies of the newspaper advertisement regarding the Postal Ballot Notice and E-voting Information of Onward Technologies Limited. The advertisements are published in Free Press Journal (in English) and Navshakti (in Marathi) on December 25, 2024.

This will also be hosted on the Company’s website, at [www.onwardgroup.com](http://www.onwardgroup.com)

This is for your information and records.

**For Onward Technologies Limited**

VINAV AGARWAL Digitally signed by VINAV AGARWAL  
Date: 2024.12.25 13:16:09 +05'30'

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



