

Date: January 17, 2022

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai - 400 001

National Stock Exchange of India Ltd. 'Exchange Plaza', 5<sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Ref: Scrip Code: BSE: 517536, Scrip Symbol NSE: ONWARDTEC

**Subject:** Intimation of allotment of 3,200 Equity Shares pursuant to Employee Stock Option Scheme, 2009 and 83,000 Equity Shares pursuant to Employee Stock Option Scheme, 2019 i.e total 86,200 shares.

Dear Sir/Madam,

This is to inform you that the Company has allotted 3,200 Equity Shares of INR 10/- each pursuant to Employee Stock Option Scheme, 2009 and 83,000 Equity Shares of INR 20/- pursuant to Employee Stock Option Scheme, 2019 i.e total 86,200 shares on January 14, 2022.

Kindly take the same on your records.

For Onward Technologies Limited

Dimple Chauhan Company Secretary OF THE STATE OF TH