

Date: October 22, 2021

To,

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 SCRIP CODE: 517536	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. SCRIP SYMBOL: ONWARDTEC
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Subject: Outcome of Board Meeting under Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), the Board of Directors of the Company at its meeting held on Friday, October 22, 2021 have approved and taken on record, inter alia, the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2021.

A copy of the Results along with Limited Review Report of the auditor of the Company, as required under Regulation 33 of SEBI (LODR) Regulations, 2015 are sent separately.

The meeting of Board of Directors commenced at 12:25 PM and concluded at 01:10 PM. Kindly take the above information on records.

Kindly acknowledge the receipt of the same.

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary