



07th September, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

REF: SCRIP ID/SYMBOL: 540416, ISIN: INE208U01019

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY ON 07TH SEPTEMBER, 2024.

Pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended), the meeting of the Board of Directors of the Company held on Saturday, 07th September, 2024 at 05:10 p.m. at the Registered office 204, Timmy Arcade, Makwana Road, Marol, Off Andheri Kurla Road, Andheri East, Mumbai-400059 to transact the following business:-

1. Approval of draft of Notice for calling 19th Annual General Meeting (“AGM”) along with draft of Directors’ Report with its annexure for financial year ended 31st March 2024.
2. The 19th AGM of the Company will be held on Monday, September 30, 2024, AT 04:00 P.M. AT Unit 003, Tower II, Seepz++ Bldg., Seepz Sez, Andheri East, Mumbai- 400096 INDIA.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of AGM of the Company.

Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059.

Tel: +91-22-28293949, +91-22-40231431, Fax: +91-22-28293959, Website: www.octaware.com, Email: info@octaware.com & cs@octaware.com



4. Monday, 23rd September 2024 has been fixed as the cut-off date for determining the list of shareholders for eligibility to vote through remote e-voting and e-voting during the AGM. Members can cast their vote online from 27th September 2024 (9:00 A.M.) to 29th September 2024 (5:00 P.M.) for the purpose of AGM.
5. Appointment of Mr. Chirag Jain, Company Secretary (M No: A37337, CP No: 13973) from M/s CB Jain & Associates, Practising Company Secretaries, Mumbai, as the scrutinizer for conducting the remote e-voting and e-voting process during the 19th AGM in a fair and transparent manner.
6. The cut-off date will be Monday, 23rd August 2024 to finalize the list of shareholders with whom the Annual Report for the Financial Year 2023-24 shall be shared through email.
7. Appointed National Securities Depository Limited (NSDL) as the agency for conducting remote e-voting and ancillary matters.
8. Appointment of **M/s M Azam & Co., Chartered Accountants**, as Internal Auditor of the Company for the FY 2024-25 with effect from 07th September, 2024 pursuant to Section 138 and other applicable provisions of the Companies Act, 2013. The detailed profile of M/s. M Azam & Company, Chartered Accountants is given in Annexure 1.

Kindly take the above on your record.

Thanking You.

For and on behalf of the Board

OCTAWARE TECHNOLOGIES LIMITED

Mohammed Aslam Khan

Managing Director

DIN:00016438



Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/ CFD/CMD/4/2015 dated September 9, 2015:

Annexure 1

Name	M/s M Azam & Co.
Designation	Internal Auditor
Date of appointment	07 th September, 2024
Term of appointment	2024-25
Reason of appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for the FY 2024-25.
Brief Profile	M/s M Azam & Co. is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services as per client's needs.
Disclosure of relationships between Directors	NA

The meeting of the Board of the Directors was commenced at 05:10 pm and concluded at 06:12pm.

This is for your information and records.

For and on behalf of the Board

OCTAWARE TECHNOLOGIES LIMITED

Mohammed Aslam Khan

Managing Director

DIN:00016438

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