

Ref No.: OTL/Secretarial/SE/2024-25/23

Date: June 26,2024

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
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Ref: Scrip Code - **BSE:** 517536 | **NSE:** ONWARDTEC

Subject: Newspaper Advertisement- Notice of 33rd Annual General Meeting (AGM) 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 Notice of 33rd Annual General Meeting (AGM) and E-voting Information of Onward Technologies Limited. The advertisements are published in Free Press Journal (in English) and Navshakti (in Marathi) on June 26, 2024.

This will also be hosted on the Company’s website, at www.onwardgroup.com

This is for your information and records.

For Onward Technologies Limited

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

