

Date: October 21, 2022

To,

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
--	---

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

Sub.: Outcome of Board Meeting held on October 21, 2022 at 12.00 Noon (Meeting concluded at 12.35 pm)

Dear Sir,

The Board of Directors of the Company at their meeting held today, have *inter-alia*, approved the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company have approved and taken on record, unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.
2. The Limited Review Reports of the Statutory Auditors on the aforesaid Consolidated & Standalone Financial results.

Kindly acknowledge the receipt of the same.

For Onward Technologies Limited

Shama Pawar
Company Secretary
M. No. A28393