

Date: June 25, 2022

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: Book Closure & Cut-off date (“Record Date”)

Dear Sir/Madam,

This is to inform you that the Register of Members and Share Transfer Books of Onward Technologies Limited (“the Company”) will remain closed from **Tuesday, July 12, 2022** to **Monday, July 18, 2022** (both days inclusive) for the purpose of final dividend and 31st Annual General Meeting (“AGM”) of the Company will be held through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') on **Monday, July 18, 2022** at **03:00 pm IST**. The details on the manner of attending the AGM and casting votes by Members will be set out in the Notice of the AGM.

Further, the Members who hold shares as on the record date i.e. **Monday, July 11, 2022** shall be entitled for dividend subject to the approval of the Members in 31st AGM and voting (including remote e- voting) for the AGM.

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

Thanking You,

Yours faithfully,

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary

Encl: As above.