

Ref No.: OTL/Secretarial/SE/2024-25/20

Date: June 25, 2024

To,

<b>Bombay Stock Exchange Limited</b> Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Ltd.,</b> 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 **Saturday, July 13, 2024** till **Friday, July 19, 2024 (both days inclusive)** for the purpose of final dividend and 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Company will be held through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') on **Friday, July 19, 2024 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. **Friday, July 05, 2024** shall be entitled for dividend subject to the approval of the Members in 33<sup>rd</sup> AGM and voting

Cut-off Date for the purpose of determining eligibility of the shareholders to vote through remote e-voting or facility at the AGM is **Friday, July 12, 2024**

This information will also be hosted on the Company’s website, at [www.onwardgroup.com](http://www.onwardgroup.com)

**For Onward Technologies Limited**

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