

Ref No.: OTL/Secretarial/SE/2024-25/08

Date: May 09, 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: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that a Meeting of the Board of Directors of Onward Technologies Limited will be held on Friday, May 17, 2024 to consider and approve *inter alia* the following businesses:

1. To consider & approve the audited consolidated and standalone financial results along with Audit Reports of the Company for the quarter and financial year ended March 31, 2024.
2. To consider and recommend payment of final dividend on equity shares, if any, for the financial year ended March 31, 2024 subject to approval of the shareholders.

Further, on terms of the Company's code for Prevention of Insider trading in securities of the Company, the Trading Window shall be open 48 hours after the financial results made public on May 17, 2024

Yours' faithfully,

For Onward Technologies Limited

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