November 3, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 540416

Ref: Symbol: OCTAWARE

Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is Scheduled to be held on Friday, November 13, 2026, inter-alia, to consider, discuss and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Half-Year ended 30th September, 2026.

Further, as communicated earlier, Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time the trading window of the Company has been closed for all Designated Persons and their immediate relative(s) from 1st October, 2026 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Quarter and Half-Year ended 30th September, 2026 (both days inclusive).

The above information is also available on the website of the Company at **http://www.octaware.com/** and also on the website of stock exchange i.e. **https://www.bse.in/.**

This is for your information and record please.

Thanking you

Yours Sincerely

For Octaware Technologies Ltd

MOHAMMED ASLAM Q KHAN
Digitally signed by MOHAMMED ASLAM Q KHAN
Date: 2026.11.04 10:49:13 +05'30'

Mohammed Aslam Qudratullah Khan
Managing Director
DIN: 00016438