

Ref No.: OTL/Secretarial/SE/2026-27/14

Date: May 07, 2026

To,

<b>Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051</b>
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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 to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of Onward Technologies Limited (“the **Company**”) is scheduled to be held on Tuesday, May 12, 2026 to consider and approve, the proposal for Buyback of its fully paid-up equity shares of the Company of face value of Rs. 10/- each and the matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013, including Rules framed thereunder, the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended, and other applicable laws.

Further, in continuation to our earlier intimation dated March 26, 2026 regarding closure of trading window, we wish to inform you that the trading window closure period for dealing in the securities of the Company shall continue to remain closed and shall open 48 hours after the declaration/publication of the outcome of the aforesaid Board Meeting to the Stock Exchanges.

**For Onward Technologies Limited**

**Aakash Joshi**  
**Company Secretary & Compliance Officer**  
**Membership No :- A60953**