

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)
Regd Off: 1st Floor Adams Court Baner Road Pune – 411045
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To,

Date: August 13, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Sub: Intimation regarding adjournment of Board Meeting pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code 519413

Dear Sir/ Madam

This is with reference to our earlier intimation dated August 06, 2026 informing about the meeting of the Board of Directors of the Company scheduled to be held on August 13, 2026 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

In this regard, we wish to inform you that the meeting of the Board of Directors of the Company was duly commenced today and the Board considered and transacted certain agenda matters as scheduled.

However, during the course of deliberations, the Board raised certain queries and sought clarifications in relation to the Unaudited Financial Results for the quarter ended June 30, 2026. Hence, the Board decided to adjourn the meeting to enable the requisite clarifications to be considered and addressed before approval of the said financial results

Accordingly, the adjourned meeting of the Board of Directors shall continue and be held on August 14, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 and to transact other incidental matters thereto.

The Trading Window for dealing in securities of the Company shall continue to remain closed till 48 hours after declaration of the aforesaid financial results.

You are requested to take the above information on record.

Thanking You

For Datiware Maritime Infra Limited



Piyush Kale
Company Secretary