

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Regd Off: 1st Floor Adams Court Baner Road Pune - 411045

Website: www.datiware.com CIN: L05000PN1992PLC177590

Email: cs.datiware@gmail.com Tel: 7410090100

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To,

Date: May 21, 2026

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Sub: Intimation of Board Meeting

Ref.: Scrip Code 519413

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 28, 2026 inter alia, to consider and approve audited financial results for the quarter and year ended on March 31, 2026

You are requested kindly take this on record.

Thanking You

Yours Faithfully.

For Datiware Maritime Infra Limited


Ashok Patil
Director
DIN: 00766354

