



25th May 2026

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540416

Re: Intimation of Board Meeting.

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 28th May 2026, inter-alia,

- a) To consider, approve and take on record the Audited Standalone and Consolidated Financial Results along with Auditor's Report of the Company for half year and Financial year ended 31st March 2026.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from April 01st 2026 till the expiry of 48 hours after the declaration of Audited financial results for Half Year and Year Ended 31st March, 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Octaware Technologies Limited

Mohammed Aslam Khan
Managing Director
DIN:00016438