

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

To,

Date: May 28, 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 May 21, 2026 informing about the meeting of the Board of Directors of the Company scheduled to be held on May 28, 2026 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 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, considering the unfortunate demise of Mr. Ashok Patil, Chairman and Director of the Company, and owing to the absence of Ms. Jayashree Patil, Managing Director of the Company and Mr. Nachiket Patil, Chief Financial Officer of the Company, who could not attend the meeting due to the prayer meeting and bereavement proceedings, the Board, after due deliberations, decided to adjourn the meeting with respect to the agenda item pertaining to consideration and approval of the Audited Financial Results for the quarter and financial year ended March 31, 2026.

Accordingly, the adjourned meeting of the Board of Directors shall continue and be held on May 29, 2026 to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 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