

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Registered Office: 1st Floor Adams Court Baner Road Pune – 411045 **CIN:** L05000PN1992PLC177590
Website: www.datiware.com **Email:** cs.datiware@gmail.com **Tel:** 7410090100

31 August 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code No.: 519413

Dear Sir/Madam,

Sub: Intimation of E-voting

We wish to inform you that the Company has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions proposed to be passed at the ensuing Annual General Meeting scheduled on Thursday, 24th September 2026 at 1:00 P.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), for which the Company has entered into an agreement with Purva Shareregistry (India) Private Limited.

The details of E-voting are as below:

1. Date and time of commencement of remote E-Voting: Monday, 21st September 2026 at 9:00 A.M.
2. Date and time of end of remote E-Voting: Wednesday, 23rd September 2026 at 5:00 P.M.
3. Remote e-voting shall not be allowed beyond: Wednesday, 23rd September 2026 at 5:00 P.M.
4. Cut-off date: Thursday, 17th September 2026.
5. A member may participate in the General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
6. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
7. The Notice of the Annual General Meeting has been displayed on the website of the Company at <http://www.datiware.com> and on the website of the e-voting platform provided by Purva Shareregistry (India) Private Limited.
8. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@purvashare.com
9. The instructions for members for voting electronically are given in the Notice of AGM.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Datiware Maritime Infra Limited



Nachiket Patil
Director
DIN: 02417598
Encl.: A/a

