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

Date: November 9, 2026

To,
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, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives and shall remain closed until 48 hours after the declaration of the aforesaid financial results.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully.
For Datiware Maritime Infra Limited

Piyush Kale
Company Secretary and Compliance Officer