

Date: 07th February, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra(E) Mumbai – 400051.
(Symbol: IWARE)

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th February, 2026**, inter alia, to consider and approve the following:

1. Proposal for entering into a slump sale / business transfer transaction with a related party, subject to such approvals as may be required under applicable laws; and

Further, the Board may consider any other matter with the permission of the Chair.

Kindly take the above information on record.

For, IWARE SUPPLYCHAIN SERVICES LIMITED

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 0349482