

Date: May 07, 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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 **Tuesday, May 12, 2026**, interalia, to consider and approve the following matters:

1. Consider and approve the Audited Financial Results of the Company for the Financial Year ended March 31, 2026 along with the Audited Financial Statements for the Financial Year ended March 31, 2026;
2. Consider and recommend Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended on March 31, 2026, which, if approved by the shareholders at the ensuing Annual General Meeting, shall be paid to the eligible shareholders within 30 days from the date of declaration, in accordance with the applicable provisions of the Companies Act, 2013;
3. Any other business with the permission of the Chair.

Further, as intimated vide our letter dated March 28, 2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from Wednesday, April 01, 2026 and shall remain closed till completion of 48 hours after the announcement of financial results for the year ended on March 31, 2026.

You are requested to kindly take the same on your record.

For, IWARE SUPPLYCHAIN SERVICES LIMITED

(Alka Kumari)
Company Secretary & Compliance Officer
ACS 31249