7th August, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
(Symbol: IWARE)

Dear Sir/Madam,

Sub: Proceedings of the 9th Annual General Meeting in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 9th Annual General Meeting (AGM) of the Members of **M/s. Iware Supplychain Services Limited** ("the Company") was held on **Friday, 7th August, 2026** at 12:00 PM (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). The summary of the proceedings of the 9th Annual General Meeting of the Company is attached herewith.

This is for your information and record.

Thanking You,

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

ALKA KUMARI
Digitally signed by ALKA KUMARI
Date: 2026.08.07 18:00:23 +05'30'

(Alka Kumari)
Company Secretary & Compliance Officer
ACS: 31249

Date: 07/08/2026
Place: Ahmedabad

GIST OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

A. DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING:

The 9th Annual General Meeting of the Company was held on **Friday, August 07, 2026** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:00 P.M. (IST) and concluded at 12.41 P.M (IST) to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 9th Annual General Meeting.

Total 12 Members were present through VC/ OAVM.

B. PROCEEDINGS IN BRIEF:

- Ms. Alka Kumari, Company Secretary and Compliance Officer of the Company, welcomed the members, the Board of Directors and other Dignitaries of the Company and introduced to the Board of Directors and other Dignitaries attending the meeting through VC / OAVM. She further informed that Mr. Jigar Trivedi, a Practicing Company Secretary (ACS 46488, CP No. 18483), has been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done fairly and transparently.

- The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and the requisite Quorum was present.

- It was further informed by the Company Secretary to the Members that the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, August 04, 2026 and concluded on Thursday, August 06, 2026 at 5:00 p.m. (IST) and the shareholders who have not casted their remote e-vote can cast their e-vote during the continuance of AGM and until 15 minutes from the conclusion of this AGM.

- The Company Secretary introduced the Chairman of the Board, Mr. Rajnish Gautam and requested him to preside over the meeting.

- The Chairman welcomed the members and as the requisite quorum being present, the Chairman called the Meeting to order.

- Following the Chairman's address, the Company Secretary welcomed the Members present at the meeting and introduced the Directors, Senior Management, Statutory Auditors and the Scrutinizer who had joined the meeting through Video Conferencing from their respective locations.

- The Chairman welcomed the members and briefed them about the financial performance for FY 2025-26 and significant steps and developments took place in the Company during the year under review.

- Following the Chairman's address, Mr. Krishna Kumar Tanwar, Managing Director also welcomed the members and briefed them about the financial performance during FY 2025-26 and highlighted the key initiatives and significant developments undertaken during the year. He also placed on record his appreciation for the contribution of employees and the support extended by all stakeholders during the year.

- The Chairman further allowed the Company Secretary to take a note of the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2026 as sent to the members through electronic mode and available on the Company's website, as read.

- The Company Secretary informed the Members that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2026.

- She also informed to the members that Mr. Jigar Trivedi, a Practicing Company Secretary (ACS 46488, CP No. 18483), was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e voting and voting at the Meeting through electronic voting system). He shall unblock the voting results immediately on completion of 15 minutes from the closure of this AGM and will submit her consolidated report on voting results within 2 Working Days thereof to the Chairman and the same will be intimated to Stock exchange and will be placed on the website of the Company.

- The Company Secretary/RTA then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any.

  Thereafter, few of the shareholders ask their questions.The said shareholders asked their question which was replied by the Managing Director. He satisfactorily responded to the queries raised during the Meeting and briefed the Members on the Company's future prospects, business outlook, and growth plans.

The Managing Director thanked all the Shareholders for their valuable participation and constructive suggestions.

Lastly, Mr. Rajnish Gautam, Chairman thanked the Members for attending and participating in the Meeting.

C. ***RESOLUTIONS CONTAINED IN THE NOTICE DATED JULY 15, 2026***

***NOTES*:**

Item No.	Item Description	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements for the financial year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To declare final dividend of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each as recommended by the board of directors on equity shares for the Financial Year ended 31st March 2026.	Ordinary
3.	To appoint a director in place of Mr. Rajnish Gautam, Chairman & Whole- Time Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Approval of Material Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Special
5.	Approval for Revision in Remuneration of Mr. Krishnakumar Jagdishprasad Tanwar (DIN: 03494825), Managing Director.	Ordinary
6.	Approval for Revision in Remuneration of Mr. Vikas Krishnakumar Tanwar (DIN: 08222269), Joint Managing Director.	Ordinary

Reg. Office :
707, Iskon Elegance, Near Shapath-V, S.G. Highway, Ahmedabad (Guj) 380015.
Tele : +91 9512470099
Email : compliance.officer@iware.co.in
www.iware.co.in

i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company (https://iware.co.in/investor/).

ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Your faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

ALKA KUMARI

Digitally signed by ALKA KUMARI
Date: 2026.08.07 17:59:11 +05'30'

(Alka Kumari)
Company Secretary & Compliance Officer
ACS: 31249

Date: 07/08/2026
Place: Ahmedabad

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