Date: 11th 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: Outcome of Board Meeting held on 11th February, 2026 – Regulation 30 of EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of IWARE SUPPLYCHAIN SERVICES LIMITED ['the Company'] at its meeting held today i.e. **Wednesday, 11th February, 2026** has inter-alia transacted the following business:

Adoption of Internal Audit Report:

The Board, based on the recommendation of the Audit Committee, considered and adopted the Internal Audit Report submitted by M/s. Nikhil Mishra & Associates, Internal Auditors of the Company, for the quarter ended 31st December, 2025.

Approval of Related Party Transaction – Acquisition of Business Undertaking of M/s. AKT Logistics LLP on Slump Sale Basis:

The Board approved entering into a Business Transfer Agreement ("BTA") with M/s. AKT Logistics LLP (LLPIN: AAU-7069) for the purchase/acquisition of its business undertaking on a slump sale basis, as a going concern, together with all assets and liabilities, employees, contracts, licenses, permits and approvals, on an "as is where is" basis, subject to the terms and conditions to be mutually agreed in the Business Transfer Agreement and subject to the approval of the members at the ensuing General Meeting. The transaction, though not in the ordinary course of business, shall be undertaken on an arm's length basis. Further details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, will be provided in due course upon finalization of terms and conditions and after signing of the Business Transfer Agreement.

M/s. AKT Logistics LLP is a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI (LODR) Regulations, 2015. The transaction does not qualify as a material related party transaction under Regulation 23 of the SEBI (LODR) Regulations based on the audited financial statements of the Company for FY 2024-25.

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However, the board has approved the said related party transaction pursuant to Section 188 of the Companies act, 2013 read with Reg. 23 of SEBI (LODR) Regulations.

The Board further approved placing the said proposal before the Members of the Company for their approval by way of an Ordinary Resolution at the ensuing Extraordinary General Meeting

The transaction is expected to consolidate logistics operations, achieve operational synergies, expand the Company's service capabilities and ensure efficient utilization of assets, manpower and resources.

Convening of Extraordinary General Meeting (EGM)

The Extraordinary General Meeting ("EGM") of the Members of the Company will be held on **Friday, 13th March, 2026** at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting commenced at 11:00 a.m. and concluded at 12:00 pm. This is for your information and record.

Thanking You

For, IWARE SUPPLYCHAIN SERVICES LIMITED

KRISHNAKUMAR JAGDISHPRASAD TANWAR

Digitally signed by KRISHNAKUMAR JAGDISHPRASAD TANWAR
Date: 2026.02.11 12:19:15 +05'30'

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825

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