11th November, 2026

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 read with Regulation 30 and other applicable provisions 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, 14th November, 2026**, inter alia, to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the half year ended **September 30, 2026**, along with the Statement of Assets and Liabilities as at September 30, 2026, Cash Flow Statement for the half year ended September 30, 2026, Limited Review Report issued by the Statutory Auditors and the certificate of the Managing Director & CEO and Chief Financial Officer pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

2. To take note of the Statement of Deviation/Variation and the Certificates confirming full utilisation of the proceeds raised through **Initial Public Offer (IPO)** and **Preferential Allotment**.

3. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the declaration of the aforesaid financial results.

Kindly take the same on record.

Thanking You

For, IWARE SUPPLYCHAIN SERVICES LIMITED

VIKAS KRISHNAKUMAR TANWAR

Digitally signed by VIKAS KRISHNAKUMAR TANWAR
Date: 2026.11.11 10:26:58 +05'30'

(Vikas Krishnakumar Tanwar)
Joint Managing Director
DIN: 08222269