

March 13, 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 Extra-Ordinary General Meeting held on March 13, 2026 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 Extra-Ordinary General Meeting (EGM) of the Members of **M/s. Iware Supplychain Services Limited** (“the Company”) was held on **Friday, March 13, 2026** at 11:30 AM (IST) through Video conference (VC) / Other Audio-Visual Means (OAVM). The summary of the proceedings of the Extra-Ordinary 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)
Company Secretary & Compliance Officer
Mem. No. A31249

Date: 13/03/2026
Place: Ahmedabad

GIST OF PROCEEDINGS OF THE EXTRA-ORDINARY 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 EXTRA-ORDINARY GENERAL MEETING:

The Extra-Ordinary General Meeting of the Company was held on **Friday, March 13, 2026** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. (IST) and concluded at 11.54 A.M (IST) to transact the business as stated in the notice of Extra-Ordinary General Meeting. All the items of business contained in the said Notice were transacted at the Extra-Ordinary General Meeting.

Total 8 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 EGM was done fairly and transparently.
- 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, March 10, 2026 and concluded on Thursday, March 12, 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 EGM and until 15 minutes from the conclusion of this EGM.
- 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 after confirmation from Mr. Jigar Trivedi she informed the members that the requisite Quorum was present.
- 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 further allowed the Company Secretary to take a note of the Notice of EGM as sent to the members through electronic mode and available on the Company’s website and with the consent of the Members present, the Notice convening the EGM was taken as read.
- 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 EGM and will submit his 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.
- Lastly, Mr. Rajnish Gautam, Chairman thanked the Members for attending and participating in the Meeting.

C. RESOLUTIONS CONTAINED IN THE NOTICE DATED FEBRUARY 11, 2026

Item No.	Item Description	Resolution Type
SPECIAL BUSINESS		
1.	Approval of Related Party Transaction – Acquisition of Business Undertaking of M/s. AKT Logistics LLP on Slump Sale Basis.	Ordinary
2.	Regularization of Appointment of Mr. Vikas Krishnakumar Tanwar (DIN: 08222269) as Director.	Ordinary
3.	Appointment of Mr. Vikas Krishnakumar Tanwar (DIN: 08222269) as Joint Managing Director of the Company.	Ordinary
4.	Appointment of Mr. Mukesh Chandra (DIN: 11473766) as an Independent Director of the Company.	Special

NOTES:

- 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 Extra- Ordinary General Meeting of the Company.
- iii. The details regarding Slump Sale with respect to the acquisition as required under Regulation 30(6) read with Schedule III, Part A, Para A(1) of the SEBI Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 shall be provided and disclosed separately to all the stakeholders.

This is for your information and records.

Thanking You

Your faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

(Alka Kumari)
Company Secretary & Compliance Officer
Mem. No: A31249

Date: 13/03/2026
Place: Ahmedabad