Date: 15th July, 2026

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 15th July, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with further reference to our letter dated 08th July, 2026 intimating the Board Meeting, we wish to inform you that the Board of Directors of the Company in its meeting held on **Wednesday, 15th July, 2026** has, inter-alia, approved the following: -

(i) Approved Directors' Report and Notice for the Ninth Annual General Meeting("AGM") for the Financial Year 2025-26.

(ii) Approved convening the Ninth Annual General Meeting (AGM) of the Company on **Friday, 07th August, 2026 at 12:00 p.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.

Pursuant to Section 91 of the Companies Act, 2013 along with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has approved the following:

- Friday, 31st July, 2026 as the **Cut-off Date/Record Date** for determining the Members eligible to vote on the resolutions set out in the Notice of the Ninth AGM and to attend the AGM.

- Friday, 31st July, 2026 as the **Record Date** for determining the Members entitled to receive the Final Dividend, if declared by the Members at the Ninth AGM.

- The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 1st August, 2026 to Friday, 7th August, 2026** (both days inclusive) for the purpose of the Ninth AGM and payment of the Final Dividend, if declared by the Members.

The Notice of the Ninth Annual General Meeting shall be circulated to the Members of the Company along with the Annual Report for the Financial Year 2025–26 in due course.

(iii) Approved the appointment of **M/s Jigar Trivedi & Co., Practicing Company Secretary** [ACS Membership No. 46488, Certificate of Practice No. 18483 and Peer Review Board Certificate No. 2278/2022], as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the Ninth Annual General Meeting in a fair and transparent manner.

(iv) **Approved the appointment of National Securities Depository Limited (NSDL)** as the agency for providing remote e-voting facility and e-voting during the Ninth Annual General Meeting of the Company.

(v) Re-appointment of Director Retiring by Rotation

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Mr. Rajnish Gautam (DIN: 03494830), Chairman & Whole-Time Director, who retires by rotation at the ensuing Annual General Meeting in terms of Section 152 of the Companies Act, 2013 and being eligible, has offered himself for re-appointment, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 11:30A.M. and concluded at 12:15P.M.

Kindly take the above information on record.

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

Thanking You,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

KRISHNAKUMAR JAGDISHPRASAD TANWAR
Digitally signed by KRISHNAKUMAR JAGDISHPRASAD TANWAR
Date: 2026.07.15 12:34:58 +05'30'

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825

Encl: Annexure"A"

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

ANNEXURE – A

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Particulars	Details
1	Name	Mr. Rajnish Gautam
2	Designation	Chairman & Whole- Time Director
3	Nature of appointment	Re-appointment subject to approval of Shareholders at AGM
4	Reason for change / appointment	Re-appointment of Mr. Rajnish Gautam (DIN: 03494830) as a Director liable to retire by rotation.
5	Date of appointment	Subject to the approval of the Members at the Annual General Meeting scheduled to be held on 7th August, 2026, Mr. Rajnish Gautam shall be re-appointed as a Director liable to retire by rotation with effect from the date of the Annual General Meeting.
6	Term of appointment	Liable to retire by rotation in accordance with the provisions of section 152 the Companies Act, 2013 and the Articles of Association of the Company.
7	Brief profile / experience	Mr. Rajnish Gautam is the Chairman & Whole-Time Director of the Company. He has extensive experience in the transportation and logistics industry and has been associated with the Company since its incorporation. His continued association is expected to strengthen the Company's growth and strategic initiatives.
8	Remuneration	NIL
9	Disclosure of relationship between Directors / KMP	Mr. Rajnish Gautam is not related to any Director or Key Managerial Personnel of the Company.
10	Shareholding in the Company	786 equity shares
11	Whether debarred from holding office by SEBI or any other authority	No

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iWare Supplychain Services Limited
(Formerly Known as IWare Supplychain Services Private Limited)
CIN NO. : L63090GJ2018PLC100589

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