July 16, 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,

Subject: Intimation of "Record Date" of Iware Supplychain Services Limited (The "Company") for the Ninth Annual General Meeting ("AGM") 2025-26

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has fixed **Friday, 31st July, 2026** as the **Record Date** for the following purposes:

1. Determining the eligibility of Members entitled to cast their votes through remote e-voting/e-voting at the **9th Annual General Meeting ("AGM")** of the Company for the Financial Year 2025-26; and

2. Determining the entitlement of Members to receive the **Final Dividend of ₹1.00** (Rupee One only) per equity share of face value ₹10/- each (10%) for the Financial Year ended 31st March, 2026, as recommended by the Board of Directors, subject to the approval of the Members at the ensuing 9th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 1st August, 2026 to Friday, 7th August, 2026** (both days inclusive) both for purpose of Annual General Meeting (AGM) for the F.Y. 2025-26.

Kindly take the same on your record.

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

KRISHNAKUMAR JAGDISHPRASAD TANWAR
Digitally signed by KRISHNAKUMAR JAGDISHPRASAD TANWAR
Date: 2026.07.16 17:31:05 +05'30'

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825