

February 18, 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 regarding completion of dispatch of Notice of Extra-Ordinary General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has completed the dispatch of the Notice convening the Extra-Ordinary General Meeting (“EGM”) scheduled to be held on **Friday, 13th March, 2026**, to the Members of the Company through electronic mode, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations.

Kindly take the above information on record.

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

Alka Kumari
Compliance Officer & Company Secretary
[ACS: 31249]