

**February 19, 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 Extra-Ordinary General Meeting (“EGM”)**

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

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Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would wish to inform that the Company has fixed **Friday, 6<sup>th</sup> March, 2026**, as the Record Date /Cut-off date for determining entitlement of members for e-voting (remote e-voting and e-voting) at the EGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 7<sup>th</sup> March, 2026 to Friday, 13<sup>th</sup> March, 2026** (both days inclusive) both for purpose of Extra- Ordinary General Meeting (EGM) of the company.

Kindly take the same on your record.

Yours faithfully,

**For, IWARE SUPPLYCHAIN SERVICES LIMITED**

**(Krishnakumar Jagadishprasad Tanwar)**  
**Managing Director**  
**DIN: 03494825**