

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 “Book Closure” of Iware Supplychain Services Limited (the “Company”) for the Extra- Ordinary General Meeting.

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 & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility for e-voting at the Extra-ordinary General Meeting (EGM) is **Friday, 6th March, 2026**. The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 7th March, 2026 to Friday, 13th March, 2026** (both days inclusive).

Scrip Symbol	Type of Security	Book Closure	Record Date	Purpose
IWARE	Equity Shares	The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 7 th March, 2026 to Friday, 13 th March, 2026 (both days inclusive).	Friday, 6 th March, 2026	Determination of Shareholders for e-voting at EGM

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825