

Date: 21st August, 2025

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

Sub: Intimation of Board Meeting,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th August, 2025, interalia, to consider and approve the following matters: -

1. To consider and approve the Directors' Report for the Financial Year 2024-25;
2. To fix closure of Register of Members and Share Transfer Books/ cut-off date for e-voting;
3. To approve the draft notice for the Eighth Annual General Meeting of the Company for the financial year 2024-25 and also to fix the date, time and venue for the same;
4. Any other matter with the permission of Board.

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

For, IWARE SUPPLYCHAIN SERVICES LIMITED

(Alka Kumari)
Company Secretary & Compliance Officer
ACS 31249