

Date: 27th April, 2026

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 **Thursday, 30th April, 2026**, interalia, to consider and approve the following matters:

1. Proposal for raising of funds by way of issue of equity shares through preferential issue on a private placement basis or any other methods/ combination thereof, subject to sanctions/ approvals, as may be required.
2. Any other matter with the permission of Board.

Further, as intimated vide our letter dated 28th March, 2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from Wednesday, 1st April, 2026 and shall remain closed till completion of 48 hours after the announcement of financial results for the year ended on 31st March, 2026.

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

For, IWARE SUPPLYCHAIN SERVICES LIMITED

(Alka Kumari)
Company Secretary & Compliance Officer
ACS 31249