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Date: 29th August, 2025

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 29th August, 2025. (Symbol: IWARE)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with further reference to our letter dated 21st August, 2025, the Board of Directors of the Company in its meeting held on **Friday, 29th August, 2025** has, inter-alia, approved the following: -

(i) Approved Directors' Report and Notice for the Eighth Annual General meeting for the Financial Year 2024-25.

(ii) The Eighth Annual General Meeting (AGM) of the members of the Company will be held on Friday, 26th September, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of the Eighth AGM and Annual Report for the Financial Year 2024-25 comprising the Audited Financial Statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, KFIN Technologies Limited / Depository Participant(s) /Depositories. Pursuant to Section 91 of the Companies Act, 2013 along with applicable Rules and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed:

- The Cut-off Date, Friday, 29th August, 2025 for the purpose of determining the Members eligible to vote on the resolution set out in the AGM Notice and to attend the Eighth AGM;

- Register of Members and Share Transfer books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for purpose of Eighth Annual General Meeting (AGM) of the Company.

(iii) Resignation of Mr. Gagan Kumar Verma, Chief Finance Officer of the Company

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Gagan Kumar Verma, Chief Finance Officer of the Company (Key Managerial Personnel) of the Company has tendered his resignation form the post of Chief Finance Officer vide resignation letter dated 29th August, 2025 with effect from the close of business hours on 29th August, 2025. He shall continue to serve the company in my existing role as Unit Head – Karsanpura Branch.

Further, he has confirmed that there are no other material reasons for the resignation, other than those provided in his resignation letter. The copy of Resignation Letter is attached as herewith in **Annexure A**.

Further, Mr. Gagan Kumar Verma will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. the close of business hours on 29th August, 2025.
The Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.
The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-Po D1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is also given in Annexure A.

(iv) Appointment of Mr. Hitesh Kubavat as Chief Finance Officer and Key Managerial Personnel of the Company:

Pursuant to Regulation 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of directors of Company at its meeting held on Friday, 29th August, 2025, appointed Mr. Hitesh Kubavat, Manager- Accounts as Chief Finance Officer and Key Managerial Personnel of the Company w.e.f. 30th August, 2025. A brief profile of Mr. Hitesh Kubavat has been attached as Annexure- B.

(v) Approved the appointment of Mr. Jigar Trivedi [ACS Membership No. 46488, Certificate of Practice No. 18483] of M/s Jigar Trivedi & Co., Practicing Company Secretary and Peer Review Board Certificate No. 2278/2022 valid till 30-06-2027] as the Secretarial Auditor of the Company for a term of five years commencing from FY 2025-26 up to FY 2029-30, to conduct Secretarial Audit and provide Secretarial Compliance and Certification services, in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – C.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:55 P.M.

Kindly take the above information on record and treat the same as compliance.

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of Company in its meeting held on Monday, 30th June, 2025 have inter-alia, transacted the following business:

Thanking You,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

KRISHNAKUMAR JAGDISHPRASAD TANWAR
Digitally signed by KRISHNAKUMAR JAGDISHPRASAD TANWAR
Date: 2025.08.29 13:19:22 +05'30'

(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825

Encl: 1. Annexure – A
2. Annexure- B
3. Annexure – C

Annexure- A: The detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBVHO/CFD/CFD-Po D1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Requirement	Details
1.	Name	Mr. Gagan Kumar Verma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gagan Kumar Verma has resigned from the position of Chief Finance Officer and Key Managerial Personnel of the Company due to personal reason with immediate effect.
3.	Date of Cessation	29.08.2025 (w.e.f the close of business hours of 29.08.2025)
4.	Brief profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (In case of appointment of Director)	Not Applicable

Annexure B: Brief profile of Mr. Hitesh Kubavat, Chief Finance Officer and Key Managerial Personnel of the Company

Particulars	**Remark**
Name in Full	Mr. Hitesh Kubavat
Education	B.com Graduation completed from Kachchh University, Bhuj
Experience (More than 12 Years)	Work experience of More than 12 years in the field of Accounting & Finance as follows: Balaji Engineers & Contractors – 01-Jul-12 to 25-Nov-14 Opal Asia Line (I) Pvt Ltd- 7-Jan-15 to15-Feb-17 LCL Logistix (I) Pvt Ltd- 16-Feb-17 to 22-Jan-19 Ganatra Terminals Pvt Ltd- 07-Feb-19 to 10-Jul-20 Ayush Procon Pvt Ltd - 15-Apr-21 to 15-May-22 Edisafe Logistics Pvt Ltd- 16-May-22 to 31-Oct-23 Iware Supplychain Services Limited- 01-Nov-23 to Present (as Manager – Accounts)
Email Id	hiteshkubavat23@gmail.com
Date of Birth	17th July, 1992
Number of Shares held	Nil
Designation	Chief Finance Officer and Key Managerial Personnel of the Company

Annexure – C: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor and Internal Auditor

SECRETARIAL AUDITOR FROM FY 2025-26 UP TO FY 2029-30

SR. NO.	PARTICULARS	DISCLOSURE OF SECRETARIAL AUDITOR	DISCLOSURE OF INTERNAL AUDITOR
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jigar Trivedi [ACS Membership No. 46488, Certificate of Practice No. 18483] of M/s Jigar Trivedi & Co., Practicing Company Secretary and Peer Review Board Certificate No. 2278/2022 valid till 30-06-2027] as a Secretarial Auditor from FY 2025-26 up to FY 2029-30	
2.	Date and term of appointment	Date: 29.08.2025 Term: FY 2025-26 up to FY 2029-30	
3.	Brief profile	Mr. Jigar Trivedi [ACS Membership No. 46488, Certificate of Practice No. 18483] of M/s Jigar Trivedi & Co., Practicing Company Secretary and Peer Review Board Certificate No. 2278/2022 valid till 30-06-2027] registered with the Institute of Company Secretary of India. It has principal office at 11, Jitendra Chamber, Nr. EPFO Bhavan, B/h. Ajanta Commercial Complex, Ashram Road, Ahmedbad-380014 having more than 8 years of experience. He is primarily engaged in service of Secretarial Compliances, Corporate and Secretarial Laws and Corporate Governances.	
4.	Disclosure of relationships between directors	Not Applicable	Not Applicable