

**Ref No.: OTL/Secretarial/SE/2026-27/17**

**Date: May 12, 2026**

**To,**

<b>Bombay Stock Exchange Limited</b> Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Ltd.,</b> Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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**Ref:** Scrip Code - **BSE: 517536** | **NSE: ONWARDTEC**

**Subject: Intimation of Record Date for the purpose of Buyback of Equity Shares**

Dear Sir/Madam,

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed **Monday, 18<sup>th</sup> May 2026** as the “Record Date” for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the proposed buyback of equity shares of the Company.

This information will also be hosted on the Company’s website, at [www.onwardgroup.com](http://www.onwardgroup.com)

**For Onward Technologies Limited**

**Aakash Joshi**  
**Company Secretary & Compliance Officer**  
**Membership No :- A60953**