

Ref No.: OTL/Secretarial/SE/2026-27/26

Date: June 15, 2026

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., 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 on completion of Extinguishment of 5,48,780 Equity Shares of Onward Technologies Limited (“Company”) on a proportionate basis through tender offer route (“Buyback”), pursuant to the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (“Buyback Regulations”)

Dear Sir/Madam,

This is further to our letters dated May 14, 2026 and May 20, 2026, through which we had submitted the Public Announcement dated May 13, 2026 ("Public Announcement") and the Letter of Offer dated May 19, 2026 ("Letter of Offer"), respectively, in relation to the captioned Buyback.

Pursuant to Regulation 24(iv) of the SEBI (Buy-Back of Securities) Regulations, 2018, as amended, we are pleased to inform you that the Company has extinguished 5,48,780 Equity Shares which were in dematerialized form.

In view of the above, please see below the reconciliation of the share capital of the Company, pre and post extinguishment:

Sr. No	Particulars	No of Equity Shares	Amount (in ₹)
1	Pre-extinguishment: Issued, subscribed and fully paid-up share capital of ₹ 10 each	2,27,60,670	22,76,06,700
2	Less: Equity Shares bought-back and credited to the account of the Company		
	a) Dematerialized Form	5,48,780	54,87,800
	b) Physical Form	Nil	Nil
3	Post extinguishment: Issued, subscribed and fully paid-up share capital of ₹ 10 each	2,22,11,890	22,21,18,900

We further enclose:

1. Copies of the letters dated June 11, 2026 and June 11, 2026 received from National Securities Depository Limited and Central Depository Services (India) Limited confirming the extinguishment of 5,48,780 Equity Shares as **Annexure A**;
2. Certified true copy of the certificate dated June 15, 2026 confirming the particulars of the 5,48,780 Equity Shares extinguished and destroyed, in compliance with Regulation 11 of the Buyback Regulations as **Annexure B**;
3. The pre and post Buyback shareholding pattern of the Company as **Annexure C**

Capitalised terms used and not defined herein shall have the meaning ascribed to them in the Letter of Offer.

This information will also be hosted on the Company's website, at www.onwardgroup.com

For Onward Technologies Limited

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

National Securities Depository Limited



Ref: II/CA/COM/59914/2026

June 11, 2026

Ms. Shama Pawar
 Company Secretary
 Onward Technologies Limited
 Sterling Centre,
 2nd Floor, Dr. A.B. Road
 Worli
 Mumbai - 400018

Sub : Buy-back (tender offer)

Madam,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; MUFG INTIME INDIA PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

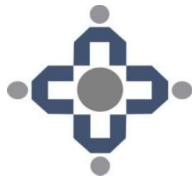
<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE229A01017	ONWARD TECHNOLOGIES LIMITED EQ	Debit	1	548,780.000	11/Jun/2026

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Prathmesh V Mungle
 Deputy Vice President

Digitally Signed By
 Name: PRATHMESH MUNGLE
 Date:11/06/2026 13:29:06
 Reason: Authentication
 Location: NSDL_Mumbai



Central Depository Services (India) Limited



CDSL/OPS/UB/2026-27/29835

11/6/2026

The Company Secretary
ONWARD TECHNOLOGIES LIMITED
STERLING CENTRE, 2ND FLOOR
DR. ANNIE BESANT ROAD
WORLI
MUMBAI 400018

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE229A01017).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 548780 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 222118900/-. (Equity Shares of Rs.10/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-6234 3593 or Mr. Balaji on 022-6234 3858 or email at nilesht@cdslindia.com ; ubalaji@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

Nilesh Tawde
Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.

Digitally signed by NILESH ABA TAWDE
Date: 2026.06.13 09:20:24 +05:30

Regd. Office : 25th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel (W) Mumbai – 400 025.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199
Website : www.cdslindia.com

Inter
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**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY ONWARD
TECHNOLOGIES LIMITED (THE "COMPANY")**

The certificate is being issued pursuant to the requirements of Regulation 11 of Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("Buyback Regulations").

Pursuant to the Public Announcement dated May 13, 2026, published on May 14, 2026 (the "Public Announcement") and letter of offer dated May 19, 2026 (the "Letter of Offer"), the tendering period for the Buyback Offer opened on May 22, 2026 and closed on May 29, 2026 (the "Tendering Period"). The following are the details of the equity Shares bought back by the Company during the said Tendering Period and extinguished.

A. The equity shares extinguished in dematerialized form as under:

Name of the Depository Participant and DP ID No.	Client ID	Date of Extinguishment	No. of Equity Shares Extinguished
Ventura Securities Limited IN303116	15921661	11th June, 2026	5,48,780

B. The equity shares extinguished physical form: No equity shares were tendered in physical form.

C. The total equity shares extinguished/destroyed in dematerialized and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	5,48,780
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This is to certify that the above equity shares of the Company, being in dematerialized form were extinguished in compliance with the provisions of Regulation 11 of the Buyback Regulations. This is for your information and records.

<p>For Onward Technologies Limited</p> <p>MEHTA HARISH SHANTILAL Digitally signed by MEHTA HARISH SHANTILAL Date: 2026.06.15 14:10:08 +05'30'</p> <p>Name: Mr. Harish Mehta DIN: 00153549 Designation: Executive Director, Chairperson Place: Mumbai</p>	<p>For Onward Technologies Limited</p> <p>JIGAR H MEHTA Digitally signed by JIGAR H MEHTA Date: 2026.06.15 14:09:07 +05'30'</p> <p>Name: Mr. Jigar Mehta DIN: 06829197 Designation: Managing Director Place: Mumbai</p>
<p>For Nilesh A. Pradhan & Co., LLP Secretarial Auditor PR No.: 1908/2022 Firm Registration No. L2018MH005200</p> <p><i>P.V. Padhye</i></p> <p>Name: Prajakta V. Padhye Designation: Partner Place: Mumbai</p> 	<p>For MUFG Intime India Private Limited Registrar to the Buyback Offer</p> <p><i>SKD</i></p> <p>Name: Mr. Sumit Dudani Designation: Deputy Head – Primary Market Place: Mumbai</p> 

UDIN: F007478H000628076

Date: June 15, 2026

Annexure C

Particulars	Pre Buyback (As on the Record Date)		Post Buyback**	
	Number of Equity Shares	% to the existing Equity Share Capital	Number of Equity Shares	% to post Buyback
Promoter / Promoter Group and persons acting in concert	88,90,059	39.07%	88,90,059	40.02%
Foreign Investors (including Non-Resident Indians, FII and Foreign Mutual funds)	44,79,685	19.69%	1,33,21,831	59.98%
Financial Institutions / Banks & Mutual Funds promoted by Banks / Institutions	6,19,121	2.72%		
Others (Public, Public Bodies Corporate etc.)	87,65,005	38.52%		
Total	2,27,53,870	100.00%	2,22,11,890	100.00%

* Extinguishment of 5,48,780 Equity Shares

#The Company has made an allotment of 6,800 equity shares to the employees who have exercised their options w.r.t Onward Employee Stock Option Plan 2019 on May 19, 2026