

**Ref No.: OTL/Secretarial/SE/2025-26/33**

**Date:** July 16, 2025

To,

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
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**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject: Proceedings of the 34<sup>th</sup> Annual General Meeting of Onward Technologies Limited held on Wednesday, July 16, 2025 in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

The Company hereby informs that the 34<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Wednesday, July 16, 2025 through VC/OAVM at 03.00 P.M. The meeting concluded on 03:43 P.M.

Mr. Harish Mehta, being the Executive Chairman took the Chair and conducted the proceedings of the Meeting, requisite quorum being present. The Chairman therefore introduced to the directors present in the meeting and addressed the Members through his welcome speech.

Mr. Jigar Mehta, Managing Director, briefed about the business and financial performance of the Company and the future outlook for the Company’s business.

The members were informed that remote e-voting process was made available to the Members from July 12, 2025 (9.00 a.m.) to July 15, 2025 (5.00 p.m.). Members who have not yet voted were given 15 minutes time after the meeting to do so. The Members were also informed that M/s Nilesh A. Pradhan & Co. LLP, Pr. Company Secretaries was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The following businesses were transacted at the Meeting:

Resolution Nos.	Resolution(s)
1	To receive, consider and adopt:  A. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of Board of Directors and Auditors thereon.  B. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.
2	To declare final dividend on equity shares for the FY ended March 31, 2025.
3	To appoint a director in place of Mr. Harsha Raghavan (DIN: 01761512), who retires by rotation and being eligible, offers himself for re-appointment as an <b>Ordinary Resolution</b> .
4	To consider and approve Re-appointment of Ms. Niranjani Chandramouli, as an Independent Director on the Board of the Company for a second term of three years as a <b>Special Resolution</b>
5	To consider and approve Appointment of Secretarial Auditors as a <b>Ordinary Resolution</b>

The result of the e-voting is being intimated to you separately.

Kindly acknowledge receipt of the same.

**Thanking you**  
For **Onward Technologies Limited**

**Jigar Mehta**  
**Managing Director**  
**DIN :- 06829197**