

Ref No.: OTL/Secretarial/SE/2026-27/29

Date: June 22, 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: Record Date

Dear Sir/Madam,

This is further to our letter dated May 05, 2026 wherein the company had informed, inter alia, regarding recommended a dividend of ₹ 8 (Rupees Eight only) per equity share of face value Rs.10/- each of the company for the Financial Year 2025-26, subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the company.

The Record Date for the purpose of ascertaining the entitlement of Members to the aforesaid Dividend will be **Friday, July 3, 2026.**

The dividend, subject to approval of the Shareholders and tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid within 30 days from the date of declaration as provided in the Companies Act, 2013.

Please take note of the above in compliance with the provision of Regulation 42 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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