

Ref No.: OTL/Secretarial/SE/2024-25/20

Date: July 01, 2024

To,

National Stock Exchange of India Ltd.,
Plot No. C/1 'G' Block
Bandra – Kurla Complex
Bandra East, Mumbai 400051

Ref: Scrip Code - **BSE:** 517536 | **NSE:** ONWARDTEC

Subject: Book Closure & Cut-off date (“Record Date”)

Dear Sir/Madam,

In continuation to our previous communication dated June 25th, 2024 regarding the book closure date, we would like to confirm you that the Register of Members and Share Transfer Books of Onward Technologies Limited (“the Company”) will remain closed from **Saturday, July 13, 2024** to **Friday, July 19, 2024 (both days inclusive)** for the purpose of final dividend and 33rd Annual General Meeting (“AGM”) of the Company will be held through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') on Friday, July 19, 2024 at 03:00 pm IST.

Further, the Members who hold shares as on the record date i.e. **Friday, July 12, 2024** shall be entitled for dividend subject to the approval of the Members in 33rd AGM and voting (including remote e-voting) for the AGM.

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

For Onward Technologies Limited

Vinav Agarwal
Company Secretary & Compliance Officer
Membership No :- A40751