

Ref No.: OTL/Secretarial/SE/2025-26/02

Date: April 04, 2025

To,

<b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai - 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>Scrip Code BSE:517536</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a> <b>Code: ONWARDTEC</b>
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Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended for the financial year ended March 31, 2025**

Please find enclosed herewith declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoters and Promoters Group of the Company for the financial year ended March 31, 2025.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

**Vinav Agarwal**  
Company Secretary & Compliance Officer

Ref No.: OTL/Secretarial/SE/2025-26/02

Date: April 04, 2025

From:

**Mr. Harish Mehta**

4606, North Tower, The Imperial Towers,  
Tardeo, Mumbai – 400 034

To,

<b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai - 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <b>Scrip Code BSE:517536</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>  <b>Code: ONWARDTEC</b>
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Dear Sir(s),

**Re: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.**

Pursuant to the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Harish Mehta, being the Promoter of Onward Technologies Limited ("**the Company**") hereby declare and confirm on behalf of all the Promoters and Promoter Group along with Persons Acting in Concert (PACs) that we have not made any encumbrance, either directly or indirectly, over the shares of the Company held by us, during the financial year ended March 31, 2025.

The PAN Number of all the Promoter & Promoter Group are: -

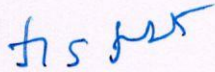
Sr. No	Name of the Promoter/Promoter Group	PAN Number
1.	Harish Shantilal Mehta	
2	Jigar Harish Mehta	
3	Heral Harish Mehta	
4	Prachi Mehta	
5	JHM Enterprises Private Limited	

*jis HH*

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

For and on behalf of the Promoter and  
Promoter group of Onward Technologies Limited



**Harish Mehta**  
**Promoter**

Cc to:

**The Members of the Audit Committee**

Onward Technologies Limited

2<sup>nd</sup> Floor, Sterling Centre, Worli, Mumbai – 400 018.

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