

September 02, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
(Symbol: IWARE)

Dear Sir/Madam,

Subject: Intimation of “Book Closure” of Iware Supplychain Services Limited (the “Company”) for the AGM 2024-25

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility for e-voting at the ensuing Eighth Annual General Meeting (AGM) is **Friday, 19th September, 2025**. The Register of Members and Share Transfer books of the Company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025** (both days inclusive).

Scrip Symbol	Type of Security	Book Closure	Record Date	Purpose
IWARE	Equity Shares	The Register of Members and Share Transfer books of the Company will remain closed from Saturday, 20 th September, 2025 to Friday, 26 th September, 2025 (both days inclusive).	Friday, 19 th September, 2025	Determination of Shareholders for e-voting at AGM

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

KRISHNAKUMAR
JAGDISHPRASAD
TANWAR
(Krishnakumar Jagadishprasad Tanwar)
Managing Director
DIN: 03494825

Digitally signed by
KRISHNAKUMAR
JAGDISHPRASAD TANWAR
Date: 2025.09.02 14:40:26 +05'30'