

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 “Record Date” of Iware Supplychain Services Limited (The “Company”) for the Annual General Meeting (“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, we would wish to inform that the Company has fixed **Friday, 19th September, 2025**, as the Record Date /Cut-off date for determining entitlement of members for e-voting (remote e-voting and e-voting) at the AGM for the financial year 2024-25.

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) both for purpose of Annual General Meeting (AGM) for the F.Y. 2024-25.

Kindly take the same on your record.

Yours faithfully,

For, IWARE SUPPLYCHAIN SERVICES LIMITED

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

Digitally signed by
KRISHNAKUMAR
JAGDISHPRASAD TANWAR
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