

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

Regd Off: 1st Floor Adams Court Baner Road Pune - 411045

Website: www.datiware.com CIN: L05000PN1992PLC177590

Email: cs.datiware@gmail.com Tel: 7410090100

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To,

Date: November 5, 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/ Madam

Sub: Intimation of Board Meeting

Ref.: Scrip Code 519413

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, November 14, 2025 inter alia, to consider and approve unaudited financial results for the quarter ended on September 30, 2025

You are requested kindly take this on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited



Piyush Kale

Company Secretary and Compliance Officer