

Ref No.: OTL/Secretarial/SE/2025-26/59

Date: December 22, 2025

To,

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Script Code BSE 517536

National Stock Exchange of India

Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Code ONWARDTEC

Subject: Intimation of closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the trading window of the Company will be closed from Thursday, January 01, 2026, and shall be re-open 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2025. Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited from dealing in the securities of the Company during this period.

This is for your information and records.

For Onward Technologies Limited

Aakash Joshi Company Secretary & Compliance Officer Membership No – A60953