



OCTAWARE

The Bridge To Productivity

CIN: L72200MH2005PLC153539

Date: 27.05.2025

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 540416

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be scheduled to be held on Friday, 30th May, 2025 at 03:00 P.M, at its registered office, Mumbai, inter-alia,

- a) To consider, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2025.
- b) To consider, approve and take on record the Audited Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2025.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Octaware Technologies Limited

MOHAMMED
ASLAM Q KHAN

Digitally signed by
MOHAMMED ASLAM Q KHAN
Date: 2025.05.27 10:16:10
+05'30'

Mohammed Aslam Khan

Managing Director

DIN: 00016438

Encl: As below

Octaware Technologies Ltd.

Regd Office: 204, Timmy Arcade, Makwana Road, Marol Naka, Andheri (E), Mumbai-400059.

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