

07.09.2023

To,  
The Manager,  
Corporate Relationship Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai- 400001

**Sub: Annual Report of the company, Notice convening 18<sup>th</sup> Annual General Meeting for the FY 2022-23 and Intimation of cut-off date of the Octaware Technologies Limited (“The Company”).**

**Ref: Pursuant to regulation 34(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(Listing Regulations) and notice of 18<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that 18<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 30<sup>th</sup> day of September 2023 at 04:00 P.M. Please find the enclosed, Annual Report of the Company for the financial year 2022-23 including Notice convening the 18<sup>th</sup> Annual General Meeting.

We wish to bring to your kind notice the schedule of the 18<sup>th</sup> Annual General Meeting for the FY 2022-23 as under:

PARTICULARS	DETAILS
Date of the 18 <sup>th</sup> AGM	September 30,2023
Day of the 18 <sup>th</sup> AGM	Saturday
Time of the 18 <sup>th</sup> AGM	04:00 P.M
Mode	Physical and through Remote E-voting
Participation Through Remote E-voting	As provide in Notice of 18 <sup>th</sup> AGM
Cut-off date for Remote E-voting	September 21, 2023
Remote E- voting start date and time	September 27, 2023, at 09:00 A.M
Remote E- voting end date and time	September 29, 2023, at 05:00 P.M
Link of the 18 <sup>th</sup> Notice of the AGM	<a href="http://octaware.com/wp-content/uploads/2023/09/Notice-of-18th-AGM_2022-23_OTL..pdf">http://octaware.com/wp-content/uploads/2023/09/Notice-of-18th-AGM_2022-23_OTL..pdf</a>

**Registered Office:** 204 Timmy Arcade Makwana Rdmarol Off Kurla  
Andheri Road Mumbai MH 400059 IN

**CIN:** L72200MH2005PLC153539

**Phone:** +91 2228293949 **Fax:** +91 2228293959

**Email:** [Compliance@octaware.com](mailto:Compliance@octaware.com) **Website:** [www.octaware.com](http://www.octaware.com)

The Annual Report Including the Notice of AGM for the Year 2022-23 is also being made available on the link of the website of the Company at - [http://octaware.com/wp-content/uploads/2023/09/Annual-Report\\_2022-23.pdf](http://octaware.com/wp-content/uploads/2023/09/Annual-Report_2022-23.pdf) and this is also available on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com).

We request you to take the above on your record.

**Thanking you,  
Your faithfully**

**For Octaware Technologies Limited**

**Alka Katariya  
Company Secretary & Compliance officer  
Mem No: A66300**