

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 18th 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 18th Annual General Meeting.

Dear Sir/Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that 18th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th 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 18th Annual General Meeting.

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

PARTICULARS	DETAILS
Date of the 18 th AGM	September 30,2023
Day of the 18 th AGM	Saturday
Time of the 18 th AGM	04:00 P.M
Mode	Physical and through Remote E-voting
Participation Through Remote E-voting	As provide in Notice of 18 th 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 th Notice of the AGM	http://octaware.com/wp-content/uploads/2023/09/Notice-of-18th-AGM_2022-23_OTL..pdf

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 **Website:** 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 and this is also available on the website of NSDL at www.evotingindia.com.

We request you to take the above on your record.

Thanking you,
Your faithfully

For Octaware Technologies Limited

ALKA
KATARIYA



Digitally signed by ALKA KATARIYA
Date: 2023.09.07 21:17:21 +05'30'

Alka Katariya
Company Secretary & Compliance officer
Mem No: A66300

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