10th November 2025

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

Scrip Code: 540416

Re: Intimation of Board Meeting.

Respected Sir/Madam,

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, 14th November 2025, inter-alia,

a) To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for half year ended 30th September 2025.
b) To consider the general business of the company.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01st 2025 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the Half year ended i.e,30th September 2025.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **OCTAWARE TECHNOLOGIES LIMITED**

MUQEEM HABEEB SHAIKH
Digitally signed by MUQEEM HABEEB SHAIKH
Date: 2025.11.10 16:59:43 +05'30'

Muqeem Habeeb Shaikh
Company Secretary & Compliance Officer
M No. A73657