OCTAWARE

The Bridge To Productivity

CIN L72200MH2005PLC153539

Date: November 13, 2026

To BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 540416

Dear Sir/ Madam,

Sub: Outcome of Board Meeting of Octaware Technologies Limited (the "Company") held on November 13, 2026

In terms of provisions of Regulation 30 (Part A of Schedule III) read with other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, this is to inform that the Board of Directors of the Company (the "Board"), at its meeting held on November 13, 2026, which commenced at 03:00 P.M. and concluded at 4:15 P.M., has, inter-alia approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026 (the "Unaudited Financial Results"), as reviewed and recommended by the Audit Committee.

The Unaudited Financial Results prepared in terms of Regulation 33 of the SEBI Listing Regulations together with the Limited Review Report issued by the Statutory Auditors of the Company thereon are enclosed herewith.

The Unaudited Financial Results are also being uploaded on the Company's website at https://octaware.com/.

Further, with reference to the Company's earlier intimation to BSE dated September 8, 2026 concerning the resignation letter dated September 8, 2026 received from Dr. Vidya Hemakar Shetty, the Company wishes to inform BSE that it subsequently requested Dr. Vidya Hemakar Shetty to continue serving on the Board. Dr. Vidya Hemakar Shetty agreed to the Company's request and confirmed her willingness to continue serving on the Board.

Kindly take the above on record.

Thanking You

Yours Faithfully,

For Octaware Technologies Ltd

Octaware Technologies Limited MUMBAI

Mohammed Aslam Qudratullah Khan
Managing Director
DIN: 00016438
Encl: a/a