23.07.2026

To
BSE Limited
Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai –400001

Sub: Outcome of meeting of Board of Directors of **OCTAWARE TECHNOLOGIES LIMITED.**

Ref: Scrip Code-540416, **ISIN No-**INE208U01019

Dear Sir/Mam,

We wish to inform that, the Board of Directors of the Company in their meeting held on Thursday, the 23rd July, 2026, inter-alia considered and approved the following business:

1. Considered and approved to take the approval of shareholders for shifting of registered office of the Company as approved in previous board meeting held on 15th July 2026, in ensuing Annual General Meeting instead of Postal Ballot.

With reference to the outcome of previous Board Meeting of the Company held on 15th July 2026, wherein the Board of Directors had approved to shift the Registered office of the Company from the "**State of Maharashtra**" to "**State of Uttar Pradesh**", subject to the approval of shareholders through postal ballot and also approved the notice of postal ballot, the Board of Directors have today again **re-considered** and resolved to take the approval of shareholders under section 13(4) of the Companies Act, 2013 for shifting of registered office of the Company, in ensuing Annual General Meeting instead of Postal Ballot. The Board of Directors have taken this decision in the interest of the Company for cost optimization and facilitating shareholder's participation in better and effective manner.

Further, we wish to inform that notice for postal ballot was neither issued anywhere nor provided to any shareholder till date nor any steps was taken for conduction of postal ballot.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:00 P.M.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Octaware Technologies Limited

MOHAMMED ASLAM Q KHAN

Digitally signed by MOHAMMED ASLAM Q KHAN
Date: 2026.07.23 16:50:04 +05'30'

Mohammed Aslam Khan
Managing Director
DIN:00016438