

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)
Regd Off: 1st Floor Adams Court Baner Road Pune - 411045
Website: www.datiware.com CIN: L05000PN1992PLC177590
Email: cs.datiware@gmail.com Tel: 7410090100
=====

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: February 8, 2026

Dear Sir/ Madam

Sub: Intimation of Board Meeting

Ref.: Scrip Code 519413

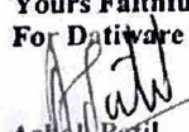
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 14, 2026 inter alia, to consider and approve unaudited financial results for the quarter ended on December 31, 2025

You are requested kindly take this on record.

Thanking You

Yours Faithfully.

Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited


Ashok Patil
Director
DIN: 00766354

