

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

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

Date: May 17, 2025

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 Tuesday, May 27, 2025 at 4.00 p.m. inter alia, to consider and approve audited financial results for the quarter and year ended on March 31, 2025

You are requested kindly take this on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Nachiket Patil
CFO

