

OAML/ND/2023

August 25, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317**Trading Symbol: OSWALAGRO**

Subject: Newspaper advertisement regarding completion of dispatch of the Notice of 43rd Annual General Meeting and Annual Report 2022-23

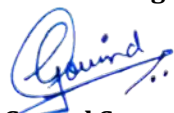
Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on August 25, 2023, in connection with the dispatch of Notice of 43rd Annual General Meeting and Annual Report for the financial year 2022-23 to the Members of the Company.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited****Govind Surya Singh****Company Secretary & Compliance Officer****Encl: As Above**

