OSWAL AGRO MILLS LIMITED

OAML/ND/2026 **February 07, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 500317

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

Trading Symbol: OSWALAGRO

Subject: Notice of Meeting of the Board of Directors

Dear Sir/ Ma'am,

Pursuant to regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, to inter alia, consider and approve the Un-audited Financial Results (standalone and consolidated) for the quarter ended on December 31, 2025.

Further in continuation of our letter dated December 29, 2025 regarding closure of trading window for dealing in equity shares of the Company, we hereby inform that pursuant to Company's Code for Prevention of Insider Trading, the trading window for dealing in equity shares of the Company shall continue to remain closed till February 14, 2026 (inclusive), for all the Designated Persons of the Company (including their immediate relatives).

Request you to take the above intimation on record.

Thanking you,

Yours sincerely,
For **Oswal Agro Mills Limited**

PAYAL AGARWAL
Digitally signed by PAYAL AGARWAL
Date: 2026.02.07 15:22:24 +05'30'

Payal Agarwal
Company Secretary & Compliance Officer