OSWAL AGRO MILLS LIMITED

August 04, 2026

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code: 500317

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051
NSE Symbol: OSWALAGRO

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Oswal Agro Mills Limited is scheduled to be held on Friday, August 07, 2026, to consider and approve Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon, for the 1st Quarter ended June 30, 2026.

Further, as already intimated vide our communication dated June 29, 2026, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for Designated Persons, Connected Persons and immediate relative thereof from 1st July, 2026 till the expiry of 48 hours of the declaration of said Financial Results of the Company.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

FOR **OSWAL AGRO MILLS LIMITED**

ARUNA OSWAL
Digitally signed by ARUNA OSWAL
Date: 2026.08.04 16:54:43 +05'30'

ARUNA OSWAL
CHAIRPERSON
DIN: 00988524