

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com,

Website-www.oswalseeds.com

Dated: 13th August, 2026

To,

The Secretary,
Corporate Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Statutory Auditor of the Company

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, regarding continuous disclosure requirements for listed entities, we hereby submit the disclosure as required under Sub-Para 7 of Para A of Part A of Schedule III of the Listing Regulations regarding appointment of H. Sahu & Company, Chartered Accountants, Neemuch (FRN: 036476C) as Statutory Auditor of the Company subject to approval of the Members of the Company at the ensuing 9th Annual General Meeting ("AGM").

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, the Company shall also submit the aforesaid disclosure in the prescribed XBRL format (Excel template provided by the Stock Exchange) along with this PDF submission.

The Meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06.15 P.M.

The above information will also be available on the website of the Company at www.oswalseeds.com.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083**

Encl: Continuous Disclosure for appointment of statutory auditor

ANNEXURE-A
CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

APPOINTMENT OF H. SAHU & COMPANY, CHARTERED ACCOUNTANTS, NEEMUCH (FRN: 036476C) AS STATUTORY AUDITOR

Sr. No.	Disclosure Requirement	Description
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors has proposed the appointment of the H. Sahu & Company, Chartered Accountants, as Statutory Auditors of the Company, subject to the approval of the Members of the Company.
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	The appointment shall be effective from September 25, 2026, subject to the approval of the Members of the Company at the ensuing 9 th Annual General Meeting. The Statutory Auditors shall hold office for a term of five (5) consecutive years, commencing from the conclusion of the 9 th Annual General Meeting until the conclusion of the 14 th Annual General Meeting, to be held to be held for financial year FY 2030-31.
3	Brief Profile (in case of Appointment)	Details are provided below
5	Disclosure of Relationships between Directors (in case of Appointment)	Not applicable

BRIEF PROFILE OF STATUTORY AUDITORS

Firm's Name	H. Sahu & Company, Chartered Accountants
Proprietor/partner	Proprietor
Qualification	Chartered Accountant
Membership no. of auditor or auditor's firm's registration no.	Firm Registration No. 036476C
Address	1, Balaji Market, Kamal Chowk, Neemuch (M.P)-458441
E-mail id	hariomsahu163@gmail.com
Brief bio-data	M/s. H. Sahu & Company, Chartered accountants was established in July, 2024 and undertakes Audit / Income tax / Company Law Matters / Project Financing / Loan Syndications work for his various clients. The Proprietor is professionally qualified and has wide knowledge of SEBI Act and its regulations and complete understanding of work done in a Stock Exchange.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083