

October 30, 2026

BSE Limited

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 Wednesday, November 4, 2026, to:-

1. Consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report of the Statutory Auditors thereon, for the 2nd Quarter/Half year ended September 30, 2026;
2. Consider and Declare payment of Interim Dividend for FY 2026-27 and fixation of Record date for the same.

Further, as already intimated vide our communication dated 25th September, 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 October, 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,

FOR OSWAL AGRO MILLS LIMITED

SRISHTI

AGRAWAL

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SRISHTI AGRAWAL
Date: 2026.10.30
18:32:33 +05'30'

SRISHTI AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER