

26 August, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 (East), Mumbai – 400 051.
Trading Symbol: OSWALAGRO

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of ISO Certification

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Oswal Agro Mills Limited ("the Company") has been awarded ISO 9001:2015 (Quality Management Systems) certification by Audittech Certification Pvt. Ltd, for Real estate development, property management, and leasing of residential and commercial properties.

The Company received the said certificate on 26 August, 2026. The certificate bears Certificate No. E20260851859 and is valid upto 25 August, 2029.

A copy of the aforesaid certificate is enclosed herewith for your reference and record.

We request you to kindly take the above on record.

Thanking you,

FOR OSWAL AGRO MILLS LIMITED

SRISHTI AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Copy of ISO Certificate

International Management System Certificate

This certificate is here by awarded to

OSWAL AGRO MILLS LIMITED

7TH FLOOR, ANTRIKSH BHAWAN, 22 K.G MARG, CONNAUGHT PLACE, NEW
DELHI, DELHI, 110001 15

on being successfully audited by ACPL approved auditor(s),
is found to comply with the requirements of

ISO 9001 : 2015 Quality Management Systems

Scope of Certification:

REAL ESTATE DEVELOPMENT, PROPERTY MANAGEMENT, AND
LEASING OF RESIDENTIAL AND COMMERCIAL PROPERTIES.

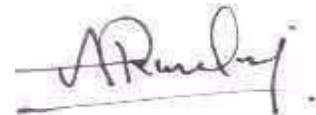


Certification Issue Date: 26/08/2026
1st Surveillance Audit Due Date: 25/08/2027
2nd Surveillance Audit Due Date: 25/08/2028
Certification Expiry Date: 25/08/2029

Certificate Number: E20260851859



OHSMS Certification CAB#
1190



Director (Certification)

Audittech Certification Pvt. Ltd.
(Formerly Royal Assessments Pvt. Ltd.)

Tower - B, iThum, Plot No. A - 40, Sector - 62, Noida 201301, India.
www.royalapl.com, info@royalapl.com Phone : +91 1146107691
This Certificate can be verified at www.iafcertsearch.org