August 24, 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

Sub: Outcome of Board Meeting held on Monday, August 24, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Oswal Agro mills Limited ("the Company"), at its meeting held today, i.e., Monday, August 24, 2026, has, inter alia, considered and approved the following matters:

1. **Appointment of BGMG & Associates (Chartered Accountants) as Statutory Auditor of the Company.**

   The Board of Directors, based on the recommendation of the Audit Committee, has approved the appointment of M/s BGMG & Associates (Chartered Accountants) (FRN: 025265N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants (FRN. 106201W/W100598) and to hold office until the conclusion of the ensuing Annual General Meeting ("AGM") of the Company;

   The Board also recommended for the approval by Members of the Company, the appointment of BGMG & Associates (Chartered Accountants) (FRN: 025265N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 46th AGM until the conclusion of the 51st AGM of the Company, to be held in the year 2031.

   The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I** to this letter.

2. **Directors Report along with annexures and draft Notice for convening the Annual General Meeting.**

   The Board of Director approved the Directors Report, along with its necessary annexures and draft Notice for convening the Annual General Meeting as per the following details:

   a) Date of 46th AGM: September 29, 2026
   b) Time: 03:00 P.M.

c) Mode: Video Conferencing/Other Audio-Visual Means
d) Venue: Deemed to be convened at Company's Registered Office

Please note that the copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.

3. **Dates of closure of register of members and share transfer books.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 22, 2026 to September 29, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 46th Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
500317 OSWALAGRO	Equity shares	September 22, 2026	September 29, 2026	NA	46th Annual General Meeting

4. **Appointment of Scrutinizer for the upcoming Annual General Meeting**

The Board of Directors in their meeting held today approved the appointment of M/s Anuj Gupta & Associates. Practising Company Secretaries as the scrutinizer for the upcoming 46th Annual General Meeting.

The meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 05:45 P.M.

We request you to take the same on record.

Thanking you,
FOR OSWAL AGRO MILLS LIMITED

ARUNA OSWAL
Digitally signed by ARUNA OSWAL
Date: 2026.08.24 19:32:56 +05'30'

ARUNA OSWAL
CHAIRPERSON
DIN: 00988524

Encl: a/a

Oswal Agro Mills Limited

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name	M/s. BGMG & Associates (Chartered Accountants) (FRN: 025265N)
2.	Reason for change	The Board of Directors has approved the appointment of BGMG & Associates (Chartered Accountants) (FRN: 025265N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Mehta Chokshi & Shah LLP, Chartered Accountants (FRN. 106201W/W100598)
3.	Date of appointment / term	(1) W.e.f. August 24, 2026 upto the conclusion of ensuing 46th AGM to fill the casual vacancy; (2) For a term of 5 (five) consecutive years, commencing from the conclusion of the ensuing 46th AGM.
4.	Brief profile	M/s. BGMG & Associates (Business Group of Monitoring & Guidance) is a firm of Chartered Accountants founded in the year 2012 having strength of professionals, comprising Chartered Accountants, Company Secretaries, Advocates and MBAs, and serves over 100 corporate clients. Its areas of specialisation include statutory audit under IGAAP, Ind AS and IFRS, tax audit under the Income-tax Act, 1961, internal and risk-based audit, stock and inventory audit, special purpose and management audit, transaction due diligence, direct and indirect taxation, virtual CFO and business process outsourcing services, fund raising and initial public offer advisory and legal advisory services.
5.	Disclosure of relationship with directors/KMP (in case of appointment of a director)	NA

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