

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

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

Tel. No. 07423-297511, Email id- oswalgrouops2002@gmail.com

Website-www.oswalseeds.com

Date: 01st September, 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Reference: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS; ISIN: INE00IK01029)

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is in process to send a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of the website including the exact path, where complete details pertaining to the Annual Report is hosted.

A copy of the above said draft letter is enclosed for your records.

The above information is also being made available on the website of the Company at www.oswalseeds.com.

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-34566

Encl: a/a

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

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

Website- www.oswalseeds.com

Date: 01st September, 2026

Dear Shareholder,

Subject: Notice of 09th Annual General Meeting and Annual Report for the Financial Year 2025-26 of Shreeoswal Seeds and Chemicals Limited

We are pleased to inform you that 09th Annual General Meeting ('AGM') of Shreeoswal Seeds and Chemicals Limited is scheduled to be held on Friday, 25th day of September, 2026 at 02:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) for the Financial Year ended 31st March, 2026 in compliance with the provisions of the Companies Act, 2013 and latest General Circular 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 read with relevant provisions of the Companies Act, 2013 and SEBI Listing Regulations. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that copy of Notice convening the 09th AGM and the Annual Report of the Company for the Financial Year (FY) 2025-26 is being sent through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/ Depository Participants.

We find that your email address is not registered against your Demat Account/ Folio Number. On account of this we are unable to send the annual report containing notice of AGM electronically to you. Hence pursuant to the provisions of Regulation 36(1)(b) of SEBI Listing Regulation, this letter is sent by the Company to inform you that the Annual Report of the Company for the financial year ended 31st March, 2026 along with the Notice of the 09th Annual General Meeting (AGM) is available on the web path [www.oswalseeds.com/investor/Annual report/Annual Report 2026](http://www.oswalseeds.com/investor/Annual%20report/Annual%20Report%202025-26.pdf) and which can be accessed on web link <https://www.oswalseeds.com/files/26-27/Annual%20Report%202025-26.pdf>. In case you wish to receive a physical copy of the Annual Report may write to us at oswalgroups2002@gmail.com mentioning your Folio No./ DP Id/ Client Id.

Please note that the aforesaid documents are also available on the website of Stock Exchange that is National Stock Exchange of India Limited (NSE), www.nseindia.com and on the website of CDSL at: <https://www.evotingindia.com>.

If you wish to update or change your email address, communication address, bank details, Nomination details please approach your depository or in case you hold shares in physical form please write us at-

Registrar and Share Transfer Agent – Bigshare Services Private Limited Add:-Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Raod, Andheri East, Mumbai (M.H.)-400093.	Tel.: 022-62638200, 62638204 Fax.: 022-62638299 Email Id: investor@bigshareonline.com
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We thank you for your continued support.

Yours faithfully,

For Shreeoswal Seeds and Chemicals Limited

Sd/-

Mr. Dilip Patidar

Company Secretary & Compliance Officer

M. No. A-34566

Email: oswalgroups2002@gmail.com