



PUMPS & MOTORS
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Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300

CIN No: L74999HR2003PLC124254

URL : www.oswalpumps.com

Email : info@oswalpumps.com

September 25, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Proceedings of the 23rd Annual General Meeting ("AGM") of the Company**

Dear Sir/ Madam,

In terms of the Regulation 30 of the SEBI Listing Regulations, please find enclosed a summary of the proceedings of the 23rd AGM of the Company held today i.e. Friday, September 25, 2026 through Video Conferencing/ Other Audio Visual Means between 1400 hrs. (IST) and 1500 hrs. (IST).

The same is also available on the website of the Company at <https://oswalpumps.com/>.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable

Summary of the proceedings of the Twenty Third Annual General Meeting of Oswal Pumps Limited held on September 25, 2026

The Twenty Third Annual General Meeting (“AGM”) of Oswal Pumps Limited (“Company”) was convened on Friday, September 25, 2026 at 1400 hours (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) and concluded at 1500 hours (IST).

Mr. Vivek Gupta, Chairman and Managing Director of the Company, chaired the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. He informed that in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the AGM was convened through VC/ OAVM without the physical presence of members at a common venue.

Mr. Vivek Gupta, Chairman of the meeting, addressed the Shareholders and briefed on the business operations of the Company and other initiatives.

The Chairman then covered the items of Ordinary and Special Business before the meeting, as listed under serial nos. 1 to 5 below. As the meeting was convened through VC/ OAVM and as the resolutions were already been put to vote through remote e-voting, the requirement to propose and second the resolutions was not applicable. He gave the opportunity to the Members to ask questions/ seek clarifications on the agenda items and the queries/ clarifications of the shareholders registered as speaker were responded.

Facility of casting votes by remote e-voting was provided to the Shareholders from Monday, September 21, 2026 at 0900 hours (IST) to Thursday, September 24, 2026 at 1700 hours (IST). Those Shareholders who were not in a position to participate in the remote e-voting facility and who were present in the AGM, through VC, were provided facility of casting their votes through e-voting only.

The following items of Ordinary and Special Business were covered as per the Notice of the AGM:

Sr. No.	Particulars	Type of resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the Report of the Auditors thereon.	Ordinary
3.	To appoint a director in place of Mr. Shivam Gupta (DIN: 08500323), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	To ratify the remuneration payable to the Cost Auditors.	Ordinary
5.	To re-appoint Mr. Vivek Gupta as the Chairman and Managing Director.	Ordinary

The Chairman informed the Shareholders that the results of voting shall be announced within 2 (two) working days or 3 (three) days of conclusion of the AGM, whichever is earlier. He further stated that the results of voting will be displayed at the Registered Office of the Company and placed on Company's website <https://oswalpumps.com/> and the website of NSDL and communication of the same shall also be sent to the BSE Limited and the National Stock Exchange of India Limited.

On behalf of the Company, the Chairman placed on record, the gratitude to all stakeholders, regulatory authorities, investors, employees, management and the Board for their support and confidence in the Company.

For Oswal Pumps Limited

Anish Kumar
Company Secretary and Compliance Officer