

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- oswalgroups2002@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: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 09th Annual General Meeting to be held on Friday, 25th September, 2026.

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

Dear Sir/Madam,

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 09th Annual General Meeting to be held on Friday, 25th September, 2026 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company:

Sr. No.	Heading	Particulars
1	Name of the Company	SHREEOSWAL SEEDS AND CHEMICALS LIMITED
2	ISIN	INE00IK01029
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Date of Board meeting for the approval of Notice of AGM	Thursday, 13 th August, 2026
5	Cut-off date for E-voting entitlement	Friday, 18 th September, 2026
6	E-Voting Start Date & Time	Tuesday, 22 nd September, 2026 from

		9.00 A.M.
7	E-Voting End Date & Time	Thursday, 24 th September, 2026 at 5.00 P.M.
8	Date of AGM	Friday, 25 th September, 2026 at 02:00 P.M. (IST) AGM will be conducted through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)
9	No. of Resolutions	6 (Six)
10	Date of appointment of Scrutinizer	13 th August, 2026
11	Name of the Scrutinizer	Mr. L.N. Joshi (Practicing Company Secretary)
12	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

DILIP PATIDAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-34566