

October 30, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 539290

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: OSWALGREEN

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Oswal Greentech Limited is scheduled to be held on Wednesday, November 04, 2026, to consider and approve Un-audited Financial Results of the Company along with the Limited Review Report of the Statutory Auditors thereon, for the 2nd Quarter/Half-Yearly ended September 30, 2026.

Further, as already intimated vide our communication dated September 25, 2026, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for Designated Persons, Connected Persons and immediate relative thereof from October 01, 2026 till the expiry of 48 hours of the declaration of said Financial Results of the Company.

You are requested to take the information on record.

Thanking you,

FOR OSWAL GREENTECH LIMITED

**HARSHENDRA
MANDLOI**

Digitally signed by
HARSHENDRA MANDLOI
Date: 2026.10.30 19:20:40
+05'30'

HARSHENDRA MANDLOI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO.: A81271