OSWAL GREENTECH LIMITED

September 29, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Ref: 44th Annual General Meeting of Oswal Greentech Limited held on Tuesday, September 29, 2026

Dear Sir/Ma'am,

This is to inform you that the 44th Annual General Meeting (AGM) of Oswal Greentech Limited was held on Tuesday, September 29, 2026, through Video Conferencing (VC) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the summary of proceedings as required under regulation 30, part A of Schedule III of the SEBI Listing Regulations as **Annexure A**.

Thanking you,
FOR OSWAL GREENTECH LIMITED
HARSHENDRA MANDLOI
Digitally signed by HARSHENDRA MANDLOI
Date: 2026.09.29 13:31:12 +05'30'
HARSHENDRA MANDLOI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a

Annexure A

Summary of proceedings of 44th Annual General Meeting ("AGM") of Oswal Greentech Limited held on Tuesday, September 29, 2026

Dear Sir/Ma'am,

The 44th AGM of the Members of Oswal Greentech Limited ("the Company") was held on Tuesday, September 29, 2026 at 12:30 P.M. through video conferencing ("VC"), in accordance with the applicable provisions of the Companies Act, 2013 read with the applicable rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and SEBI towards the conduct of Annual General Meeting through video conferencing were observed and followed.

At the outset, Mr. Harshendra Mandloi, company secretary & compliance officer of the Company, welcomed all the Members of the Company at the 44th Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present at the AGM.

Thereafter, the Chairperson, Mrs. Aruna Oswal took the Chair and welcomed all to the 44th Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2025-26.

The following items of business as stated in the notice of AGM were transacted at the AGM and the same has been passed with the requisite majority.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited standalone IND AS financial statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Shael Oswal (DIN: 00256956), who retires by rotation and being eligible, seeks reappointment.	Ordinary*
Special Business		
3.	Appointment of M/s. BGMG & Associates, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy	Ordinary

4.	Appointment of M/s. BGMG & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years	Ordinary
5.	Appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company to fill the casual vacancy	Ordinary
6.	Appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (five) consecutive Financial Years	Ordinary

**Pursuant to the BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018 and the circular issued by the National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated June 20, 2018, Mr. Shael Oswal is not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority.*

The Company had in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, provided to its members the facility to exercise their right to vote in respect of the resolutions proposed at the AGM, convened vide notice dated August 24, 2026, through e-voting platform hosted by NSDL from Saturday, September 26, 2026 (09:00 A.M.) to Monday, September 28, 2026 (05:00 P.M.). Members, who could not cast their votes through remote e-voting but attended the AGM, were also provided with the opportunity to vote through e-voting facility at the said AGM.

The notice of the 44th Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2026, and Board's and Auditor's Reports, as circulated through email, was taken as read. The Chairperson asked Mr. Harshendra Mandloi, Company Secretary & Compliance Officer, to read the arrangements made for the Members at the 44th Annual General Meeting.

Thereafter, the Company Secretary read and informed the shareholders about all the arrangements made for the remote e-voting process and voting through e-voting at the AGM. It was informed that Mr. Anuj Gupta, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-voting at the AGM.

The Company Secretary read out the norms that all the participants should follow during the question & answer session and thereafter, the question & answer session commenced.

The queries raised by the Shareholders at the AGM were answered/ clarified by the Chairperson/ KMP upto the satisfaction of Shareholders.

The 44th Annual General Meeting of the Company was concluded at 01:30 P.M. after being open for 15 minutes for e-voting to be completed.

Notes:

(i) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through an electronic system) to the stock exchanges.
(ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

This is for your information and records.

Thanking you,
FOR OSWAL GREENTECH LIMITED
HARSHENDRA MANDLOI Digitally signed by HARSHENDRA MANDLOI Date: 2026.09.29 13:31:44 +05'30'
HARSHENDRA MANDLOI
COMPANY SECRETARY & COMPLIANCE OFFICER