

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

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

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

Dated: 26th 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

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, regarding continuous disclosure requirement for listed entities, we are enclosing disclosure as required under sub-clause-7 of Para A of Part A of Schedule III for following event transacted and approved with requisite majority by members in 9th Annual General Meeting of the Company held on Friday, 26th September, 2026:

- Confirmation of appointment of H. Sahu & Company, Chartered Accountant, Neemuch (FRN: 036476C) as Statutory Auditor of the Company.
- Confirmation of re-appointment of Mr. Sanjay Kumar Begani (DIN: 07921083) as Chairman & Managing Director for a further term of 3 years from August 13, 2026 to August 12, 2029.
- Confirmation of re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005) as Whole-time Director & CEO for a further term of 3 years from August 13, 2026 to August 12, 2029.
- Confirmation of re-appointment of Mr. Yash Wardhan Jain (DIN: 09661572) as Non-Executive Independent Director for a second term of 5 consecutive years from August 24, 2027 to August 23, 2032.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, the Company shall also submit the aforesaid disclosure in the prescribed XBRL format (Excel template provided by the Stock Exchange) along with this PDF submission.

The Annual General Meeting was held on Friday, 25th September, 2026 which was commenced at 02:00 P.M. and concluded at 2.20 P.M. However Combined Scrutinizer Report Received on 26th September, 2026 from the scrutinizer.

The above information will also be available on the website of the Company at www.oswalseeds.com.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

Encl: Continuous Disclosure

ANNEXURE-A
CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

Sr. No.	Disclosure Requirement	H. Sahu & Company	Sanjay Kumar Begani	Anil Kumar Nahata	Yash Wardhan Jain
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Confirmation of members be and are hereby obtained in the 9 th Annual General Meeting held on 25 th September, 2026 for appointment of H. Sahu & Company, Chartered Accountant, Neemuch (FRN: 036476C) as Statutory Auditor of the Company.	Confirmation of members be and are hereby obtained in the 9 th Annual General Meeting held on 25 th September, 2026 for confirmation of re-appointment as Chairman and Managing Director of the Company.	Confirmation of members be and are hereby obtained in the 9 th Annual General Meeting held on 25 th September, 2026 for confirmation of re-appointment as Chief Executive Officer and Whole Time Director of the Company.	Confirmation of members be and are hereby obtained in the 9 th Annual General Meeting held on 25 th September, 2026 for confirmation of re-appointment as a Non-Executive Independent Director of the Company.
2	Date of appointment/ re-appointment / cessation (as applicable)	The appointment shall be effective from 25 th September, 2026.	Confirmation of re-appointment as Chairman & Managing Director w.e.f. 13 th August, 2026.	Confirmation of re-appointment as Chief Executive Officer & Whole Time Director w.e.f. 13 th August, 2026	Confirmation of re-appointment as a Non-Executive Independent Director w.e.f. 24 th August, 2027
3	Term of Appointment/Re-Appointment	The Statutory Auditors shall hold office for a term of five (5) consecutive years, commencing from the conclusion of the 9 th Annual General Meeting held on 25 th September, 2026 until the conclusion of the 14 th Annual General Meeting, to be held for FY 2030-31.	3 Years, (i.e., 13 th August, 2026 to 12 th August, 2029).	3 Years, (i.e., 13 th August, 2026 to 12 th August, 2029).	5 years, (i.e., 24 th August, 2027 to 23 rd August, 2032).
4	Brief Profile (in case of Appointment)	Details are provided below	Mr. Sanjay Kumar Begani has work experience of 33	Mr. Anil Kumar Nahata has completed BA	Mr. Yash Wardhan Jain is Qualified

			years and is responsible in handling day to day working and dealing in seeds, fertilizers, grains etc. including its marketing.	and PHD in Agriculture and has work experience of 27 years and is responsible in handling day to day working and dealing in seeds, fertilizers, grains etc. including its marketing.	Chartered Accountant (CA) and has work experience of 13 Years in the field of Audit, Direct and Indirect Taxation
5	Disclosure of Relationships between Directors (in case of Appointment)	Not applicable	Mrs. Kiran Devi Begani (Non-Executive Director) is wife of Mr. Sanjay Kumar Begani.	Mrs. Padma Nahata (Non-Executive Director) is wife of Mr. Anil Kumar Nahata.	No relationship with any director of the Company

BRIEF PROFILE OF STATUTORY AUDITORS

Firm's Name	H. Sahu & Company, Chartered Accountants
Proprietor/partner	Proprietor
Qualification	Chartered Accountant
Membership no. of auditor or auditor's firm's registration no.	Firm Registration No. 036476C
Address	1, Balaji Market, Kamal Chowk, Neemuch (M.P)-458441
E-mail id	hariomsahu163@gmail.com
Brief bio-data	M/s. H. Sahu & Company, Chartered accountants was established in July, 2024 and undertakes Audit / Income tax / Company Law Matters / Project Financing / Loan Syndications work for his various clients. The Proprietor is professionally qualified and has wide knowledge of SEBI Act and its regulations and complete understanding of work done in a Stock Exchange.

In compliance to the Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, we confirm that Mr. Sanjay Kumar Begani (DIN: 07921083), Mr. Anil Kumar Nahata (DIN: 07921005) and Mr. Yash Wardhan Jain (DIN: 09661572) are not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory/statutory authority.

The Annual General Meeting was held on Friday, 25th September, 2026 which was commenced at 02:00 P.M. and concluded at 2.20 P.M. However Combined Scrutinizer Report Received on 26th September, 2026 from the scrutinizer.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083