

OAML/ND/2024

December 24, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code No.: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Trading Symbol: OSWALAGRO

Dear Sir/Madam

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received intimation from below mentioned shareholder regarding loss of their share certificate(s) as per details given below:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Harjeet Kaur	724830	975137	53563607-53563656	50
Harjeet Kaur	724830	818436	45984135-45984184	50
Total				100
Manjit Kaur Swami/Harpal Singh Swami	374006	1402572	76966173-76966222	50
Manjit Kaur Swami/Harpal Singh Swami	374006	1402573	76966223-76966272	50
Manjit Kaur Swami/Harpal Singh Swami	374006	1402574	76966273-76966322	50
Manjit Kaur Swami/Harpal Singh Swami	374006	1402575	76966323-76966372	50
Manjit Kaur Swami/Harpal Singh Swami	374006	1402576	76966373-76966422	50
Manjit Kaur Swami/Harpal Singh Swami	374006	1402577	76966423-76966472	50
Total				300
Manjit Kaur Swami/Harpal Singh Swami	128325	541321	26073645- 26073692	48
Total				48
Manjit Kaur Swami/Harpal Singh Swami	37085	297757	14608154-14608165	12
Manjit Kaur Swami/Harpal Singh Swami	37085	183860	9319993-9320012	20
Total				32

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Praveen Singhania	434504	1481738	80529521-80529570	50
Total				50
Asha Khanna	732476	1584114	85414319-85414368	50
Total				50
Asha Khanna	571208	1047770	59049675- 59049724	50
Asha Khanna	571208	1047771	59049725- 59049774	50
Total				100
Asha Khanna	197087	238799	10244267-10244268	2
Total				2

The Company has advised the concerned shareholder(s) for submission of requisite documents for the issuance of duplicate share certificate(s) in lieu of the lost share certificate(s).

You are requested to notify your members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s) as mentioned above.

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited

Payal Goel

Company Secretary & Compliance Officer