

OGL/ND/2023

April 20, 2023

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: BINDALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Dear Sir/ Madam,

Subject: Statement of Disclosure

Pursuant to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 ("Circular") regarding submission of Initial Disclosure and Annual Disclosure/ Confirmation within prescribed due date, by the listed entities which were not identified as large corporates, are required to submit a confirmation of non-applicability of the said Circular to the Exchange in the specified mode.

In this regard, we wish to inform you that Oswal Greentech Limited is not a Large Corporate as per the criteria specified at para 2.2 of the said Circular.

Request you to please take the same on record.

Thanking you.

For Oswal Greentech Limited

Vipin Kumar Vij
Chief Financial Officer

Sonal Malhotra
Company Secretary and Compliance Officer