

Electronic Filing

Department of Corporate Services/ Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 500317

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: OSWALAGRO

Dear Sir/ Madam,

Subject: Intimation regarding 42nd Annual General Meeting of Oswal Agro Mills Limited

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to submit the following information regarding the 42nd Annual General Meeting of the Company:

1. The 42nd Annual General Meeting of the Company is scheduled to be held on Wednesday, September 28, 2022 through VC/OAVM;
2. The register of member and share transfer books of the Company shall remain closed from Thursday, September 22, 2022 till Wednesday September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR');
3. Appointment of Mr. Paramnoor Singh, Practicing Chartered Accountant, as scrutiniser for the purpose of conducting e-voting process in a fair and transparent manner;
4. The remote e-voting period for the 42nd Annual General Meeting will commence on Sunday, September 25, 2022 (9:00 A.M.) and ends on Tuesday, September 27, 2022 (5:00 P.M.) (both days inclusive). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, being September 21, 2022, may cast their vote by remote e-voting.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited

Anjali Aggarwal

Company Secretary & Compliance Officer