

OGL/ND/2021

August 25, 2021

**Electronic Filing**

**Department of Corporate Services/ Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 001**  
**Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**  
**Scrip Code No.: 539290**

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

Dear Sir/ Madam,

**Subject: Outcome of the meeting of Board of Directors of Oswal Greentech Limited held on August 25, 2021**

Dear Sir/ Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform the outcome of the meeting of Board of Directors held on August 25, 2021 as follows:

1. The 39<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, September 22, 2021 through VC/OAVM;
2. The register of member and share transfer books of the Company shall remain closed from Thursday, September 16, 2021 till Wednesday September 22, 2021 (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 39<sup>th</sup> Annual General Meeting will commence on Sunday, September 19, 2021 (9:00am) and ends on Tuesday, September 21, 2021 (5:00 pm) (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 15, 2021, may cast their vote by remote e-voting.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Oswal Greentech Limited**

**Sonal Malhotra**  
**Company Secretary & Compliance Officer**