

OAML/ND/2025

January 08, 2025

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 |
|-------------------------|-----------|-----------------|-----------------|----------|---------------|
| Neelam Kapur | 143799 | 558702 | 26803341 | 26803380 | 40 |
| Neelam Kapur | 143799 | 1098454 | 61566557 | 61566606 | 50 |
| Neelam Kapur | 143799 | 1098455 | 61566607 | 61566656 | 50 |
| Neelam Kapur | 143799 | 1098456 | 61566657 | 61566706 | 50 |
| Neelam Kapur | 143799 | 1098457 | 61566707 | 61566756 | 50 |
| Total | | | | | 240 |

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