

OGL/ND/2022

July 6, 2022

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.: 539290

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

CORRIGENDUM

Dear Sir/ Madam,

Subject: Outcome of the meeting of Board of Directors of Oswal Greentech Limited held on July 6, 2022

Dear Sir/ Madam,

With reference to our letter dated July 6, 2022 regarding outcome of the Board Meeting held on Wednesday, July 6, 2022 wherein the Company has intimated inadvertently the record date for the purpose of determining the names of members eligible for receipt of interim dividend as Friday, July 15, 2022 instead of Monday, July 18, 2022 in point no. 1 of the said letter. The above inadvertent error is neither willful nor wanton.

Request to read the record date for the purpose of determining the names of members eligible for receipt of the interim dividend for the financial year 2022-23 as Monday, July 18, 2022.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Oswal Greentech Limited


Anil Kumar Bhalla

Managing Director & CEO

Encl: A/a