

Date: 25th January 2023

To,

BSE Limited
Listing Compliance Monitoring Cell
25, PJ Towers, Dalal Street
Mumbai — 400001.

BSE Scrip Code: 500317

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai — 400 051.

NSE Symbol: OSWALAGRO

Dear Sir,

Sub: Intimation under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the request for reclassification from “Promoter” to “Public” category received, dated 24th January 2023, from the following promoter, holding NIL shares of the Company:

1) P C Media Systems Limited

This is for your information and record.

Thanking you.

Yours faithfully,
For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer & Interim Compliance Officer

P C MEDIA SYSTEMS LIMITED

407, New Delhi House,
27, Barakhamba Road, New Delhi-110001
CIN: L51909DL1980PLC010435

Email id: pcmedia1@outlook.com

Contact: 011-41511406

Date: January 24, 2023

To,
Board of Directors,
Oswal Agro Mills Limited (Company)
CIN: L15319PB1979PLC012267

Sir / Madam,

Sub: Request for reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') from "Promoter and Promoter Group" category of shareholding of Oswal Agro Mills Limited ('Company') to "Public" category.

We hereby submit that P C Media Systems Limited ('Outgoing Promoter') is having nil shareholding in the Company. As per the shareholding pattern of the Company for the quarter ended on 31 December 2022, the name of the Outgoing Promoter is appearing in the "Promoter and Promoter Group" category. Please take note that the Outgoing Promoter does not have any direct or indirect control over the affairs of the Company. Further, the Outgoing Promoter being a company does not hold any key managerial position in the Company. Further, the Outgoing Promoter does not participate in the management of the Company in any manner or capacity and does not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

In view of the aforesaid, we request you to kindly reclassify the status of the Outgoing Promoter from "Promoter and Promoter Group" category to "Public" category, for the purpose of disclosure in the shareholding pattern of the Company.

In this regard, we undertake that the Outgoing Promoter along with persons related:

- a. does not hold more than ten per cent of the total voting rights in the Company;
- b. does not exercise control over the affairs of the Company, directly or indirectly;
- c. does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. is not being represented on the board of directors (including not having a nominee director) of the Company;
- e. does not act as a key managerial person of the Company;
- f. is not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g. is not fugitive economic offender;

Thanking you.

Regards,
For P C Media Systems Limited

Anuj Sharma
(Wholetime Director)
DIN: 06890713