



OSWAL AGRO MILLS LIMITED

Date: February 5, 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/ Madam,

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

We would like to inform you, that the Company has made an application to National Stock Exchange of India Limited and BSE Limited, on February 4, 2023, for reclassification of P C Media Systems Limited ('Outgoing Promoter') from "Promoter/Promoter Group" to "Public" category, in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The details of the Outgoing Promoter are as under:

Name of the Promoter	No. of shares held in the Company	Percentage of the total equity capital of the Company
P C Media Systems Limited	Nil	Nil

Kindly take the same on record.

Thanking you

Yours faithfully
For Oswal Agro Mills Limited

Parveen Chopra
Chief Financial Officer & Interim Compliance Officer