

April 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Sub: Receipt of approval for reclassification of promoter under regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Our application dated February 04, 2023 seeking reclassification of promoter shareholder under regulation 31A of Listing Regulations

Dear Sir/ Madam,

This is in furtherance to our intimation dated February 05, 2023, regarding our application to BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") for reclassification of P C Media Systems Limited ('Outgoing Promoter') from "Promoter/Promoter Group" category to "Public" category of Oswal Agro Mills Limited ('Company') in accordance with regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In this regard, pursuant to regulation 30 and 31A of Listing Regulations, it is informed that the Company has received approval from the Stock Exchanges for reclassification of P C Media Systems Limited from "Promoter and Promoter Group" category to "Public" category of the Company on April 27, 2023.

The approval letters received from the Stock Exchanges is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For **Oswal Agro Mills Limited**

Govind Surya Singh
Company Secretary & Compliance Officer

Encl: As above

LIST/COMP/BS/47/2023-24

April 27, 2023

To,
The Company Secretary/ Compliance Officer

OSWAL AGRO MILLS LTD

Near Jain Colony,
Vijay Inder Nagar,
Daba Road, Ludhiana,
Punjab - 141003

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 04, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,62,59,110	41.91	7,79,75,400	58.09
Post-Reclassification	5,62,59,110	41.91	7,79,75,400	58.09

Reclassification of Promoters: **OSWAL AGRO MILLS LTD**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Am 27/04/2023

Shyam Bhagirath
Manager
Listing Compliance

Bijal

Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	P C Media Systems Limited	0	0
TOTAL		0	0

Reclassification of Promoters: **OSWAL AGRO MILLS LTD**



National Stock Exchange Of India Limited

Ref: NSE/LIST/287

April 27, 2023

The Company Secretary
Oswal Agro Mills Limited,
Near Jain Colony, Vijay Inder Nagar,
Daba Road, Ludhiana-141003

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 04, 2023 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	P C Media Systems Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073