

OSWAL AGRO MILLS LIMITED

National Stock Exchange of India Limited

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

OAML/ND/2023 December 28, 2023

Mumbai-400 051

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 500317 Trading Symbol: OSWALAGRO

Subject: Intimation of closure of trading window

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in equity shares of the Company shall remain closed for all designated persons of the Company from January 01, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months period ended December 31, 2023.

You are requested to take above information on record.

Thanking you,

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

Govind Surya Singh Company Secretary & Compliance Officer