

OGL/ND/2026

February 10, 2026

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001Email id: corp.relations@bseindia.com**National Stock Exchange of India Limited**Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra(E) Mumbai-400 051Email id: cmlist@nse.co.in

Scrip Code: 539290

Trading Symbol: OSWALGREEN

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in authorisation under Policy on Determination of Materiality of Events

Dear Sir/ Madam,

We wish to inform you the revised list of officials authorised along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

Name	Designation	Contact No.
Mrs. Aruna Oswal	Wholetime Director	Tel. No 011- 23715242
Mr. Moxit Bhupendra Modi	Chief Financial Officer	Email id: oswal@oswalgreens.com

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For **Oswal Greentech Limited****Aruna Oswal****Whole time Director & Chairperson****DIN:00988524**