

OGL/ND/2026

February 12, 2026

Electronic Filing

**Department of Corporate Services/ Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: OSWALGREEN

Subject: Outcome of the meeting of Board of Directors of Oswal Greentech Limited held on February 12, 2026

Dear Sir/ Madam,

- 1 In compliance with regulation 21 read with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors in their meeting held today i.e. February 12, 2026 have, *inter alia*, dissolved the Risk Management Committee of the Company with immediate effect.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Oswal Greentech Limited



Aruna Oswal
Wholetime Director & Chairperson
DIN: 00988524

Encl: A/a