

OGL/ND/2025

July 28, 2025

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: OSWALGREEN

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 539290

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, August 07, 2025 to consider and approve, inter alia, the un-audited financial results of the Company for the quarter ended June 30, 2025.

Further as intimated earlier vide our letter dated June 27, 2025 the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for prevention of insider trading by Designated Persons and their immediate relatives has been closed from the closure of business hours of July 1, 2025 till 48 hours after declaration of the financial results of the Company i.e., till August 09, 2025 (both days inclusive).

This is for your information and records.

Yours faithfully,
For Oswal Greentech Limited

Sonal Gupta
Company Secretary & Compliance Officer