OSWAL AGRO MILLS LIMITED

November 04 , 2026

BSE Ltd.
Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.
Scrip Code: 500317

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051
NSE Symbol: OSWALAGRO

Sub: Intimation of Record Date for Interim Dividend under Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimation dated October 30, 2026, regarding the Record Date for Interim Dividend, and pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has revised the Record Date from Saturday, November 7, 2026, to Tuesday, November 10, 2026, for the purpose of ascertaining the names of Members/Beneficial Owners entitled to receive the Interim Dividend on equity shares for the Financial Year 2026-27, as decided by the Board of Directors at its meeting held on November 4, 2026.

All other particulars of the aforesaid intimation remain unchanged.

Kindly take the same on records.

Thanking You,
FOR **OSWAL AGRO MILLS LIMITED**

SRISHTI AGRAWAL

Digitally signed by SRISHTI AGRAWAL
DN: c=IN, postalCode=201301, st=UTTAR PRADESH, street=GAUTAM BUDDHA NAGAR,1=GAUTAM BUDDHA NAGAR, cn=Personal, serialNumber=1dc82374552664958cec896a12ebe51d1c511b146b116c721e9636fd5f0ad1161f3, 2.5.4.20=5ea6c0601ad7a6adf19a7aa8511ac443a048609ce1e50b9e2fe1833774b8da4f, email=SRISHTIAGRAWAL1102@GMAIL.COM, cn=SRISHTI AGRAWAL
Date: 2026.11.04 17:22:23 +05'30'

SRISHTI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER