

OGL/ND/2025

February 5, 2025

**The Manager**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Symbol: OSWALAGRO

**The Manager**  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Scrip Code: 500317

Dear Sir/Madam

**Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the Company has received intimation from below mentioned shareholder regarding loss of their share certificate(s) as per details given below:

<b>Name of the Shareholder</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>		<b>No. of Shares</b>
Narinder Bajaj	603190	1261584	70598141	70598190	50
<b>Total</b>					<b>50</b>

The Company has advised the concerned shareholder(s) for submission of requisite documents for the issuance of duplicate share certificate(s) in lieu of the lost share certificate(s).

You are requested to notify your members about the loss of aforesaid share certificate(s) and advise them not to deal in any way with the lost share certificate(s) as mentioned above.

Thanking you.

**For Oswal Agro Mills Limited**

**Payal Goel**  
**Company Secretary & Compliance Officer**