OSWAL AGRO MILLS LIMITED

November 05 , 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: Extension of Trading Window Closure Period

Dear Sir/Madam,

This is with reference to our letter dated November 4, 2026 whereby the Company had informed regarding the outcome of the Board Meeting, inter alia, approving the Unaudited Financial Results for the quarter and half year ended September 30, 2026 and declaration of Interim Dividend for the Financial Year 2026-27.

Pursuant to the provisions of the Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, and considering that the Record Date for the purpose of determining the entitlement of shareholders for payment of Interim Dividend is fixed as November 10, 2026, it is hereby informed that the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall continue to remain closed and shall reopen after the expiry of 48 hours from the Record Date, i.e. on 13 November 2026.

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, l=GAUTAM BUDDHA NAGAR, o=Personal, serialNumber=1dc0237455266450b0ec896a12ebe51d1c511b1466116c721e9636fd5fad1615f3, pseudonym=921dae88646759f12a2833f182709cdf, 2.5.4.20=5ea6c0661ad7afadf1fa7aa8511ac443a048609c, e=185094e2fc1833748d4a4f, email=SRISHTIAGRAWAL1102@GMAIL.COM, cn=SRISHTI AGRAWAL
Date: 2026.11.05 14:00:23 +05'30'

SRISHTI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A72083