

OAML/ND/2025

October 06, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code No.: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Trading Symbol: OSWALAGRO

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in authorisation under Policy on Determination of Materiality of Events

Dear Sir/ Madam,

We wish to inform you the revised list of officials authorised along with their contact details for the purpose of determining and disclosing material events or information under regulation 30 of Listing Regulations to the stock exchanges as mentioned hereunder:

| Name | Designation | Contact No. |
|---------------------------|---|--|
| Mr. Narinder Kumar | Wholetime Director & CEO | Tel. No.: 011-23730325, 011-23753652 Email id: oswal@oswalagromills.com |
| Mr. Hemant Shrikant Patni | Chief Financial Officer | |
| Mrs. Payal Agarwal | Company Secretary & Compliance Officer | |

You are requested to take the same on record.

Thanking you,

Your Sincerely,

For **Oswal Agro Mills Limited**

Payal Agarwal

Company Secretary & Compliance Officer