



OSWAL AGRO MILLS LIMITED

October 6, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: OSWALAGRO

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from our Registrar and Share Transfer Agent - Skyline Financial Services Private Limited dated October 3, 2026, for the quarter ended September 30, 2026.

Request you to please take the same on records.

Thanking You,

For OSWAL AGRO MILLS LIMITED

SRISHTI
AGRAWAL

Digitally signed by
SRISHTI AGRAWAL
Date: 2026.10.06
15:52:21 +05'30'

SRISHTI AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

7th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110 001

T: +91-11-23715242, 23322980, 23753652, 23715225 **E:** oswal@oswalagromills.com **W:** www.oswalagromills.com

Regd. Off.: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 | **T:** +91-161-2544238 | **CIN:** L15319PB1979PLC012267

Dated: October 03, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
OSWAL AGRO MILLS LIMITED
7TH FLOOR ANTARIKSH BHAWAN 22, KASTURBA
GANDHI MARG NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**OSWAL AGRO MILLS LIMITED**" CIN: L15319PB1979PLC012267. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

