

Date: 09<sup>th</sup> July, 2026

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
(E)  
Mumbai-400 001

Scrip Code: 500317

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Bandra  
Mumbai-400 051

Trading Symbol: OSWALAGRO

Dear Sir/ Ma'am,

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

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 July 02, 2026 for the quarter ended June 30, 2026.

Request you to please take the same on record.

Thanking you,

Yours sincerely,  
For Oswal Agro Mills Limited

**ARUNA** Digitally signed  
by ARUNA  
OSWAL  
**OSWAL** Date: 2026.07.09  
12:38:22 +05'30'

Aruna Oswal  
Chairperson  
DIN: 00988524

Encl: As above

Dated: July 02, 2026

Ref: SFSPL/RTA/ June/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 June, 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

