

OAML/ND/2025

January 14, 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

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:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
Kamlesh Gupta	637892	1039834	56805155- 56805204	50
Kamlesh Gupta	637892	1039835	56805205- 56805254	50
Kamlesh Gupta	637892	1233532	69263947- 69263996	50
Kamlesh Gupta	637892	1233534	69264047- 69264096	50
Kamlesh Gupta	637892	1233535	69264097- 69264146	50
Kamlesh Gupta	637892	1233536	69264147- 69264196	50
Kamlesh Gupta	637892	1477751	80351349- 80351398	50
Kamlesh Gupta	637892	1477752	80351399- 80351448	50
Total				400
Manju Jain	727808	1924855	1002282- 1002325	44
Manju Jain	727808	1924855	1003376- 1003381	6
Manju Jain	727808	1924857	1003557- 1003600	44
Manju Jain	727808	1924857	1003951- 1003956	6
Manju Jain	727808	1856408	19108715- 19108764	50
Manju Jain	727808	1856409	19108765- 19108814	50
Manju Jain	727808	1856410	19108815- 19108864	50
Total				250

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.



OSWAL AGRO MILLS LIMITED

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited

Payal Goel

Company Secretary & Compliance Officer