

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051

**Scrip Code: 500317**

**Trading Symbol: OSWALAGRO**

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

With reference to the captioned subject, I on behalf of the below Promoter and Promoter Group declare pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, that neither me nor any of the below enumerated members of Promoter Group has made any encumbrances, directly or indirectly on the shareholding or voting rights held in the Company during financial year 2023-24.

Members of Promoter Group;

- 1) Mrs. Shallu Jindal
- 2) Mr. Shael Oswal

***Note: The co-promoter, Mr. Pankaj Oswal and persons acting in concert (PAC) with him, if any, shall file the said disclosure separately under this regulation.***

Thanking you,

**Yours sincerely,**



**Aruna Oswal**

**Date:** April 4, 2024

**Place:** New Delhi

**Encl:** As above

CC:

**The Company Secretary**  
**Oswal Agro Mills Limited**  
Near Jain Colony, Vijay Inder  
Nagar, Doaba Road, Ludhiana- 144403

**The members of Audit Committee**  
**Oswal Agro Mills Limited**  
Near Jain Colony, Vijay Inder  
Nagar, Doaba Road, Ludhiana- 144403