

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 2022-23.

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 6, 2023

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