

OAML/ND/2025

July 19, 2025

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex,

Bandra (East), Mumbai-400051

Scrip code: OSWALAGRO

Ref: Email dated July 16, 2025 received from National Stock Exchange of India Limited regarding clarification on Statement on impact of Audit Qualification not signed by Chief Financial Officer (CFO)

Dear Sir/ Madam,

With reference to your email dated July 16, 2025, regarding the captioned subject, wherein you requested clarification on the following compliance:

Financial results submitted is not as per format prescribed by SEBI-Statement on Impact of Audit Qualification Not Signed by Chief Financial Officer (CFO).

This is in reference to the submission of the audited financial results of Oswal Agro Mills Limited for the quarter and financial year ended March 31, 2025, which were approved by the Board of Directors at its meeting held on May 21, 2025. As per the SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company is required to submit a Statement on Impact of Audit Qualifications along with the financial results, duly signed by the Managing Director/Chief Executive Officer, Chief Financial Officer, Chairperson of Audit Committee and the Statutory Auditors.

We wish to submit that Mr. Vishnu Prasad Muddana, Chief Financial Officer (CFO) of the Company was on the medical leave as on the date of Board Meeting i.e. May 21, 2025 and it may also be noted that the Statement on Impact of Audit Qualifications is required to be filed within 30 minutes (PDF) and 24 hours (XBRL) from conclusion of the board meeting. Accordingly, the Company has filed the said statement without his signature.

We wish to emphasize that the Statement of Impact was duly signed by the Chief Executive Officer, Chairman of Audit Committee and the Statutory Auditors in compliance with applicable SEBI requirements. The absence of the signature of Mr. Vishnu Prasad Muddana, Chief Financial Officer (CFO) of the Company is solely attributable to his medical issue.

Further, we would like to inform you that Mr. Vishnu Prasad Muddana has resigned from the position of CFO of the Company on July 7, 2025. A copy of resignation letter of Mr. Vishnu Prasad Muddana is enclosed for your perusal.

We trust this clarifies the matter. Kindly let us know if any further information is required.

Thanking you.

Yours sincerely,
For Oswal Agro Mills Limited

Payal Agarwal
Company Secretary & Compliance Officer

Encl: A/a

Vishnu Prasad Muddana

Villa BE 87 Rain Tree Park Dwarka Krishna Villas
Kaza opp Anu Nagarjuna Nagar, Dist. Guntur, Andhra Pradesh-522510

To
The Board of Directors
Oswal Agro Mills Limited
7th Floor, Antriksh Bhawan,
22 Kasturba Gandhi Marg,
New Delhi-110001

Sub.: Resignation from the position of Chief Financial Officer (KMP) of the Company

Dear Ma'am/ Sir(s),

I hereby step down from the position of Chief Financial Officer (KMP under the Companies Act, 2013) of the Company with immediate effect due to personal reasons.

I would like to thank you for the trust and faith reposed in me and the learning experience provided during my tenure.

You are requested to kindly relieve me from my duties from the close of working hours of today i.e. July 07, 2025.

Thanking you.

Warm regards,



Vishnu Prasad Muddana

Date: July 07, 2025

Place: New Delhi