

Date: 22.06.2026

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

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

Trading Symbol: **OSWALAGRO**

Scrip Code: **500317**

Dear Sir/Madam,

Sub: Corrigendum to the "Outcome of Board Meeting" dated 22nd June 2026 Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our above-mentioned intimation dated 22nd June 2026 regarding the outcome of the meeting of the Board of Directors of the Company (the "**Outcome Letter**"), inter alia disclosing the resignation of the Internal Auditor and the Chief Financial Officer of the Company.

It has come to our attention that, owing to an inadvertent typographical / clerical error, the timing of the Board meeting was incorrectly stated in the Outcome Letter. The sentence reading:

"The meeting of Board of Directors of the Company commenced at 11:00 a.m. (IST) and concluded at 11:40 a.m. (IST)."

may kindly be read for all material purposes as:-

"The meeting of Board of Directors of the Company commenced at 11:00 a.m. (IST) and concluded at 12:40 p.m (IST)."

The said error was purely typographical / clerical in nature and was without any intention to mislead. Save and except the aforesaid correction, all other contents of the Outcome Letter dated 22nd June 2026, including Annexure-A and the resignation letters enclosed therewith, remain unchanged.

We request you to kindly take the above correction on record for all material purposes and oblige.

Thanking you,

Yours faithfully,

For Oswal Agro Mills Limited

Aruna Oswal
Chairperson
DIN: 00988524