

OAML/ND/2025

September 25, 2025

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Summary of Proceedings of 45th Annual General Meeting of Oswal Agro Mills Limited

Dear Sir/ Ma'am,

This is to inform you that the 45th Annual General Meeting ('AGM') of Oswal Agro Mills Limited was held today i.e. Thursday, September 25, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the businesses as set forth in the Notice dated August 29, 2025 convening the AGM.

In this regard, please find enclosed herewith the summary proceedings as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations as **Annexure A**.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,

For Oswal Agro Mills Limited

Payal Agarwal
Company Secretary & Compliance Officer

Encl: As Above

Annexure A**Summary of proceedings of 45th Annual General Meeting (“AGM”) of Oswal Agro Mills Limited held on Thursday, September 25, 2025**

Dear Sir/ Ma’am,

The 45th AGM of the Members of Oswal Agro Mills Limited (“the Company”) was held today i.e. Thursday, September 25, 2025, at 03:00 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) from time to time, in this regard.

At the outset, Mrs. Payal Agarwal, Company Secretary & Compliance Officer of the Company, welcomed all the Members of the Company at the 45th Annual General Meeting and introduced the Directors, KMPs, and Invitees who joined the meeting through Video Conferencing.

Thereafter, the Chairperson, Mrs. Aruna Oswal took the Chair at the 45th Annual General Meeting and welcomed all at the AGM. The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2024-25.

The following businesses as set out in the Notice of 45th AGM dated August 29, 2025, were put up at the AGM and the same has been passed with requisite majority.

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Consideration & Adoption of the audited standalone and consolidated IND AS financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of Mr. Narinder Kumar (DIN:01936066) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary*
Special Business		
3.	To appoint Statutory Auditors of the Company	Ordinary
4.	To appoint Secretarial Auditors of the Company	Ordinary

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267



5.	Continuation of directorship of Mrs. Aruna Oswal (DIN 00988524), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special*
6.	Appointment of Mr. Gulshan Chamanlal Vohra (DIN:08658452) as a Director (Non-executive and Independent Director) of the Company	Special*
7.	Appointment of Mr. Swapneel Vinod Patel (DIN:09444199) as a Director (Non-executive and Independent Director) of the Company	Special*
8.	Appointment of Ms. Larly Nitin Bahl (DIN:08495259) as a Director (Non-executive and Independent Director) of the Company	Special*
9.	Approval for the adoption and alteration of new set of Memorandum of Association (MOA) of the Company	Special
10.	Approval for the adoption of new set of Articles of Association (AOA) of the Company	Special

* Pursuant to the BSE Circular with reference no. LIST/COMP/14/2018-19 dated June 20, 2018 and the circular issued by the National Stock Exchange of India Limited with reference no. NSE/CML/2018/24 dated June 20, 2018 Mr. Narinder Kumar, Mrs. Aruna Oswal, Mr. Gulshan Chamanlal Vohra, Mr. Swapneel Vinod Patel and Ms. Larly Nitin Bahl are not debarred from holding the office of Director by virtue of SEBI Order or any other such Authority.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable provisions of SEBI Listing Regulations, all the shareholders of the Company were allowed to exercise their right to vote on the resolutions set out in the Notice of the AGM through remote e-voting during the period commencing from Monday, September 22, 2025 at 09:00 A.M. (IST) to Wednesday, September 24, 2025 at 05:00 P.M. (IST). A facility for voting through electronic means was also provided during the Meeting to such shareholders who had joined the meeting through VC to enable them to vote, in case they could not cast their vote during the remote e-voting period. The said facility was made available to the shareholders till 15 minutes from the conclusion of the Meeting.

The notice of the 45th Annual General Meeting and the Annual Report, containing Audited Financial Statements for the year ended March 31, 2025, and the Board's and Auditor's Reports, as circulated through email, was taken as read. The Chairperson asked Mrs. Payal Agarwal Company Secretary to read the arrangements made for the Members at the 45th Annual General Meeting.

Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267



Thereafter, the Company Secretary read and informed the shareholders about all the arrangements made for the remote e-voting process and voting through e-voting at the AGM. It was informed that Gautam Bhandari, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process & voting through e-voting at the AGM.

The Company Secretary read out the norms that all the participants should follow during the question & answer session and thereafter, the question and answer session was commenced. The queries raised by the Shareholders at the AGM were suitably answered/ clarified by the Chairperson/ KMP.

The AGM commenced at 03:00 P.M. (IST) and concluded at 03:23 P.M. (IST).

The e-voting facility was kept open for the next 15 minutes till 03:38 P.M. (IST) to enable the Members to cast their votes. Upon completion of the e-voting process, the meeting was closed.

We hereby request you to take the above information on record.

Notes:

- (i) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through an electronic system) to the stock exchanges.
- (ii) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You

Yours sincerely,

For Oswal Agro Mills Limited

Payal Agarwal

Company Secretary & Compliance Officer