

OAML/ND/2025

March 26, 2025

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001**

**National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
Block G, Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051**

**Scrip Code: 500317**

**Trading Symbol: OSWALAGRO**

**Subject: Intimation of closure of trading window**

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company w.e.f. April 1, 2025 until 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2025.

Request you to please take the same on records.

**Yours faithfully,  
For Oswal Agro Mills Limited**

**Payal Agarwal  
Company Secretary & Compliance Officer**