

Date: 27-07-2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 500317

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Trading Symbol: OSWALAGRO

Sub: Outcome of the Meeting of the Board of Directors held on Monday, July 27, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Oswal Agro Mills Limited (“the Company”), at its meeting held today, i.e., Monday, July 27, 2026, has, inter alia, considered and approved the following matters:

1. Appointment of Company Secretary & Compliance Officer:

Approved the appointment of Mrs. Srishti Agarwal (Membership No. A72083) as the Company Secretary and Compliance Officer of the Company, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI Listing Regulations, with effect from July 27, 2026, in place of Ms. Payal Agarwal, who had ceased to hold the said office with effect from May 6, 2026.

2. Appointment of Independent Director:

Approved, on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Rahul Khadriya (DIN: 03578394) as an Additional Director (Independent) of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from July 27, 2026, subject to the approval of the Members of the Company by way of a special resolution at the ensuing general meeting.

3. Appointment of Secretarial Auditor to fill Casual Vacancy:

Approved, on the recommendation of the Audit Committee, the appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800), as the Secretarial Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Jay Mehta & Associates, Company Secretaries, for the remainder period of the financial year 2025-26.

4. Appointment of Secretarial Auditor for a term of 5 (five) years:

Approved, on the recommendation of the Audit Committee and subject to the approval of the Members of the Company, the appointment of M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, commencing from financial year 2026-27 up to financial year 2030-31, in terms of Regulation 24A (1) of the SEBI Listing Regulations.

5. Appointment of Chief Financial Officer

Approved the appointment of Mr. Vikas R Sharma as Chief Financial Officer (Key Managerial Personnel) of the Company under Section 203 of the Companies Act, 2013, with effect from July 27, 2026, in place of Mr. Hemant Patni who ceased to hold the said office with effect from June 22, 2026.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, set out at items 1 to 4 above, are enclosed as Annexure I to this letter.

The meeting of the Board of Directors commenced at 6:30 P.M. and concluded at 06:45 P.M.

We request you to take the same on record.

Thanking You,
FOR **OSWAL AGRO MILLS LIMITED**

ARUNA OSWAL
CHAIRPERSON
DIN: 00988524

Encl: Annexure I

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. Appointment of Company Secretary & Compliance Officer

S. No.	Particulars	Details
1	Name	Mrs. Srishti Agarwal (Membership No. A72083)
2	Reason for change	Appointment as Key Managerial Personnel (Company Secretary & Compliance Officer), in place of Ms. Payal Agarwal (ceased with effect from May 6, 2026)
3	Date of appointment	July 27, 2026
4	Brief profile	Srishti Agrawal is a qualified company secretary and a commerce graduate from Delhi University. She has a working experience of 2 years in listed, unlisted public and practicing firm. Her expertise spans Company Law, Listing Compliances, and GST Law. Beyond her professional accomplishments, she believes in continuous learning and holistic growth.
5	Disclosure of relationship with directors/KMP	None

2. Appointment of Independent Director

S. No.	Particulars	Details
1	Name	Mr. Rahul Khadriya (DIN: 03578394)
2	Reason for change	Appointment as Additional Director (Independent), not liable to retire by rotation
3	Date of appointment / term	July 27, 2026; for 5 (five) consecutive years, subject to Members' approval by special resolution
4	Brief profile	CS Rahul Khadriya (B. Com, FCS, and LLB) is a seasoned professional with over 15 years of expertise in corporate advisory and the practice of Company Secretarial services. As the Managing Partner at M/s. SRC & Co. Company Secretaries, he has consistently demonstrated excellence in corporate governance, legal compliance, and strategic advisory, helping

S. No.	Particulars	Details
		businesses navigate complex regulatory frameworks with confidence. With a profound understanding of various corporate laws—including the Companies Act, 2013, SEBI Regulations, Foreign Exchange Laws—he leads key divisions within SRC & Co. His expertise spans Secretarial Audit, Legal Due Diligence FEMA and IPO, ensuring businesses receive tailored guidance to achieve compliance and operational efficiency. Areas of Specialization Secretarial Compliance & Audits; Legal Due Diligence & Corporate Transactions; IPO & FPO of equity shares; Buyback of shares & Corporate Restructuring; Mergers, Amalgamations, and Demergers; FEMA Compliance & Regulatory Approvals; Stock Exchange-related Compliance; Compounding of offences under Company Law and FEMA; Approvals from RD, NCLT, FIPB & other regulatory bodies; and Insolvency Compliances Proven Track Record in High-Value Corporate Transactions CS Rahul Khadriya has a demonstrated history of successfully structuring and executing complex corporate transactions, group restructuring, and fundraising initiatives. His expertise extends across large-scale mergers, demergers, IPOs, buybacks, foreign investments, and corporate financing strategies, making him an indispensable asset to businesses seeking growth, compliance, and financial stability in an evolving market. Beyond regulatory compliance, CS Rahul Khadriya excels in drafting and negotiating high-stakes transaction documents such as Share Purchase Agreements, Stock Transfer Agreements, Investment Agreements, and funding-related documentation. His deep knowledge of corporate governance

S. No.	Particulars	Details
		and financial structuring makes him a trusted advisor for businesses seeking sustainable growth and risk mitigation. As a strategic thinker and skilled negotiator, he is known for his problem-solving approach and ability to orchestrate complex business transactions seamlessly. His forward-thinking vision and commitment to ethical corporate practices have positioned him as a leading professional in the industry. CS Rahul Khadriya continues to be a transformative force in corporate governance, shaping industry standards with his visionary leadership. His expertise not only facilitates high-value business transactions but also empowers organizations to embrace ethical and sustainable corporate practices in an evolving regulatory landscape.
5	Disclosure of relationship with directors/KMP	None
6	Information as required pursuant to BSE and NSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Rahul Khadriya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

3. Appointment of Secretarial Auditor

S. No.	Particulars	Details
1	Name	M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800)
2	Reason for change	Appointment to fill the casual vacancy caused by resignation of M/s Jay Mehta & Associates
3	Date of appointment / term	July 27, 2026; for the remainder period of financial year 2025-26
4	Brief profile	Possessing more than Ten years experience of Company Secretarial work.

S. No.	Particulars	Details
		The firm Handle of all types of Corporate Compliance under the Companies Act, Listing Agreement, related applicable corporate laws & legal matters which may affect the corporate legality of the Group and to coordinate for the same with the different Government Authorities, if requires. Also, they handle all types of Company Secretarial tasks, legal documentation, liaison with Banks and Government Authorities such as Ministry of Corporate Affairs, Registrar of Companies, National Company Law Tribunal, Regional Director and related Departments.
5	Disclosure of relationship with directors/KMP	Not applicable

4. Appointment of Secretarial Auditor – 5 (Five) Year

S. No.	Particulars	Details
1	Name	M/s Anuj Gupta & Associates, Practising Company Secretaries (FRN: S2015DE314800)
2	Reason for change	Appointment as Secretarial Auditor for a regular term, subject to Members' approval
3	Date of appointment / term	Financial year 2026-27 to financial year 2030-31 (5 consecutive financial years)
4	Brief profile	Possessing more than Ten years experience of Company Secretarial work. The firm Handle of all types of Corporate Compliance under the Companies Act, Listing Agreement, related applicable corporate laws & legal matters which may affect the corporate legality of the Group and to coordinate for the same with the different Government Authorities, if requires. Also, they handle all types of Company Secretarial tasks, legal documentation, liaison with Banks and Government Authorities such as Ministry of Corporate Affairs, Registrar of Companies, National Company Law Tribunal, Regional Director and related Departments.

S. No.	Particulars	Details
5	Disclosure of relationship with directors/KMP	Not applicable

5. Appointment of Chief Financial Officer

Sr. No.	Particulars	Details
1	Reason for change	Appointment of Chief Financial Officer, in place of Mr. Hemant Patni, who resigned with effect from June 22, 2026
2	Date of appointment & term of appointment	Date of appointment - Effective – 27 July 2026 The Remuneration and other terms of the newly appointed CFO shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3	Brief profile (in case of appointment)	Vikas R Sharma is an M.Com-qualified accounting professional with over 17 years of experience in accounts and taxation across the production, advertising, and real estate sectors. Prior to this, he worked as a Senior Accountant with Mumbai based production house, Bandra West, since July 2021, where he handles bookkeeping, bank reconciliation, stamp duty payments, production budgeting and MIS, GST return filing (GSTR1, 3B, and 2A/2B reconciliation), TDS payment and filing, and finalisation of accounts and prior to that he worked as a Senior Accountant with Eggfirst Advertising & Design Pvt Ltd, Goregaon East, from October 2019 to June 2021, managing taxation payments and filings (TDS, GST, professional tax, PF), MIS projections and costing, debtors follow-up, and accounts finalisation. Between March 2012 and September 2019, he served as Accounts Manager at Trikaal Theatres & Realty India Pvt Ltd, Churchgate, where his responsibilities spanned income tax and TDS compliance, GST and professional tax, bank reconciliation, writing books of accounts through to finalisation, share transaction and capital gains entries, monthly MIS, handling of income tax notices and hearings, foreign outward remittance (Forms 15CA/15CB), and bank-related documentation for loans and RTGS transfers. He began his career as an Accounts Executive

Sr. No.	Particulars	Details
		with S.S. Infonet Pvt Ltd (a division of RW Promotions), Goregaon East, from October 2008 to January 2012, single-handedly managing the company's accounting operations, including taxation, book-keeping, and daily cash counter billing. He holds an M.Com from Mumbai University (2011) and a B.Com from Mumbai University (2008), and appeared for the ICWAI Intermediate examination in June 2014, securing an exemption in Costing. He is proficient in MS Excel, Word, and PowerPoint, and has working knowledge of Tally 7.2 and Tally9 ERP.
4	Disclosure of relationship with directors/KMP	Not Applicable