

Date: 29.06.2026

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: Intimation of closure of trading window

Pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended from time to time, we wish to inform you that in terms of the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the trading window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from Wednesday, 01 July 2026 and shall remain closed till 48 hours after the declaration of unaudited (standalone and consolidated) financial results of the Company for the quarter ended 30 June 2026.

The aforesaid closure of the trading window has been intimated to all the designated person and connected person in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Further, the date of the meeting of the Board of Directors of the Company to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the aforesaid period shall be intimated to the Stock Exchanges in due course.

The aforesaid information shall also be made available on the website of the Company at www.oswalagromills.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Oswal Agro Mills Limited

Digitally
ARUNA signed by
OSWAL ARUNA
OSWAL

Aruna Oswal
Chairperson
DIN: 00988524