

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

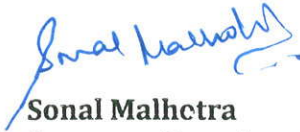
Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, Oswal Greentech Limited, the promoter of Oswal Agro Mills Limited, declare pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, that we have not made any encumbrance, directly or indirectly on our shareholding or voting rights held in the Oswal Agro Mills Limited during the financial year 2022-23.

Thanking you,

Yours sincerely,
For **Oswal Greentech Limited**


Sonal Malhotra

Company Secretary & Compliance Officer



Date: April 6, 2023

Place: New Delhi

CC:

The Company Secretary
Oswal Agro Mills Limited
Near Jain Colony, Vijay Inder
Nagar, Doaba Road, Ludhiana- 144403

Audit Committee
Oswal Agro Mills Limited
Near Jain Colony, Vijay Inder
Nagar, Doaba Road, Ludhiana- 144403