

OAML/ND/2025

August 30, 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: Newspaper advertisement regarding 45<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on August 30, 2025, intimating shareholders regarding the 45<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, September 25, 2025 at 03:00 P.M. (IST), via video-conferencing/ other audio-visual means, along with other related information.

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**



