

October 30 , 2026

BSE Ltd.

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.

Scrip Code: 500317

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051

NSE Symbol: OSWALAGRO

Sub: Intimation of Record Date for Interim Dividend under Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Saturday, November 7, 2026 as record date for the purpose of ascertaining the name of Members/Beneficial Owners entitled to receive the Interim Dividend on equity shares for the Financial Year 2026-27, if declared by the Board of Directors at its meeting scheduled to be held on November 4, 2026.

Kindly take the same on records.

Thanking You,

FOR OSWAL AGRO MILLS LIMITED

SRISHTI

AGRAWAL

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AGRAWAL
Date: 2026.10.30 19:18:42
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SRISHTI AGRAWAL

COMPANY SECRETARY & COMPLIANCE OFFICER