



PUMPS & MOTORS  
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# Oswal Pumps Ltd.



An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,  
P. O. Kutail Distt - Karnal, Haryana - 132037, India

Ph. No. : +91 9896266691

CIN No: U74999HR2003PLC124254

URL : [www.oswalpumps.com](http://www.oswalpumps.com)

Email : [info@oswalpumps.com](mailto:info@oswalpumps.com)

July 05, 2025

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 544418**

**Name of Scrip: OSWALPUMPS**

**Sub.: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for financial results**

Dear Sir/ Madam,

In terms of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 10, 2025 to, *inter-alia*, consider and approve the audited standalone and consolidated financial results of the Company for the quarter and Financial Year ended March 31, 2025.

Further, in continuation to our letters dated June 23, 2025 and June 30, 2025 on closure of trading window, we would like to reiterate that trading window for dealing in shares of the Company shall continue to remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till completion of 48 hours after the announcement of the unaudited financial results of the Company to the Stock Exchange(s) for the quarter ended on June 30, 2025.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Oswal Pumps Limited**

**Anish Kumar**  
Company Secretary & Compliance Officer



Manufacturer & Exporter of :

Submersible Pumps

Centrifugal Pumps

Solar Water Pumps

Electric Motors

Submersible Cable