SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596
Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441
Tel. +91-7423-297511, Email id- oswalgroups2002@gmail.com,
Website-www.oswalseeds.com

Dated: 03rd November, 2026

To
The Secretary,
Corporate Compliance Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Subject: Intimation for Meeting of Board of Directors of the Company scheduled to be held on Saturday, 14th November, 2026 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Ma'am,

With reference to the above-mentioned subject and in the terms of **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the Standalone as well as Consolidated Un-audited Financial Results of the Company for the quarter as well as Half Year ended on **30th September, 2026,** along with Limited Review Report thereon.

2. Other routine matters with the permission of the Chair.

Further, we are submitting the above said information in XBRL mode (excel template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 28th September, 2026, pursuant to Company's code of conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Standalone as well as Consolidated Un-audited Financial Results for the quarter as well as Half Year ended 30th September, 2026 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

You are requested to please take on record the above said information for your reference and further needful and disseminate on the website of the Exchange.

Thanking you,
Yours Faithfully

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Dilip Patidar
Digitally signed by Dilip Patidar
Date: 2026.11.03 17:58:35 +05'30'

Dilip Patidar
Company Secretary and Compliance Officer
ACS 34566