

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,

Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

Date: 6th September, 2023

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai-400001 (M.H.)

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Intimation of 6th Annual General Meeting.

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed as per the following schedule:

NSE Symbol	Type of security & Paid-up Value	Book Closure	Purpose
OSWALSEEDS	Equity Share Capital Rs. 1524.50 Lacs (7,62,25,000 equity share of Rs. 2/- each)	From Monday, 25 th Day of September, 2023 to Saturday, 30 th Day of September, 2023 (both days inclusive)	To hold 6 th Annual General Meeting of the Company.

The 6th Annual General Meeting of the company will be held on Saturday, 30th September, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

This is for your information and kindly take on the record.

Thanking You,

Yours faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083