

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- oswalgrouops2002@gmail.com,
Website-www.oswalseeds.com

Dated: 13th August, 2026

To,
The Secretary,
Corporate Compliance Department,
National Stock Exchange of India Limited ,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026, pertaining to continuous disclosure requirements for listed entities, we hereby disclose in terms of disclosure as required under Sub-Para 7 of Para A of Part A of Schedule III of the Listing Regulations, that the Board of Directors of the Company in their meeting held today i.e., Thursday, 13th August, 2026, has considered and approved the following matters:

- Re-appointment of Mr. Sanjay Kumar Begani (DIN: 07921083) as Chairman-cum-Managing Director for a further term of 3 years from August 13, 2026 to August 12, 2029, subject to members' approval.
- Re-appointment of Mr. Anil Kumar Nahata (DIN: 07921005) as Whole-time Director and CEO for a further term of 3 years from August 13, 2026 to August 12, 2029, subject to members' approval.
- Re-appointment of Mr. Yash Wardhan Jain (DIN: 09661572) as Non-Executive Independent Director for a second term of 5 consecutive years from August 24, 2027 to August 23, 2032, subject to members' approval.
- Appointment of Mr. Krishan Bagri as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from August 14, 2026.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, the Company shall also submit the aforesaid disclosure in the prescribed XBRL format (Excel template provided by the Stock Exchange) along with this PDF submission.

The Meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06.15 P.M.

The above information will also be available on the website of the Company at www.oswalseeds.com.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083**

Encl: Continuous Disclosure

ANNEXURE-A
CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III
PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

Sr. No.	Disclosure Requirement	Sanjay Kumar Begani	Anil Kumar Nahata	Yash Wardhan Jain	Mr. Krishan Bagri
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Chairman and Managing Director of the Company for a further period of 3 (Three) years with effect from 13 th August, 2026 to 12 th August, 2029 subject to approval of the members of the Company at the ensuing 9 th Annual General Meeting.	Re-appointment as Chief Executive Officer and Whole Time Director of the Company for a further period of 3 (Three) years with effect from 13 th August, 2026 to 12 th August, 2029 subject to approval of the members of the Company at the ensuing 9 th Annual General Meeting.	Re-appointment as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years subject to approval of the members of the Company at the ensuing 9 th Annual General Meeting.	Appointment as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 14 th August, 2026.
2	Date of appointment/ re-appointment / cessation (as applicable)	Re-appointment as Chairman cum Managing Director w.e.f. 13 th August, 2026	Re-appointment as Chief Executive Officer cum Whole Time Director w.e.f. 13 th August, 2026	Re-appointment as a Non-Executive Independent Director w.e.f. 24 th August, 2027	Appointment w.e.f. 14 th August, 2026
3	Term of Appointment/Re-Appointment	3 Years, (i.e. 13 th August, 2026 to 12 th August, 2029) subject to the approval of members in the ensuing Annual General Meeting.	3 Years, (i.e. 13 th August, 2026 to 12 th August, 2029) subject to the approval of members in the ensuing Annual General Meeting.	5 years, (i.e. 24 th August, 2027 to 23 rd August, 2032) subject to approval of members in the ensuing Annual General Meeting.	Not Applicable
4	Brief Profile (in case of Appointment)	Mr. Sanjay Kumar Begani has work experience of 33 years and is responsible in handling day to day working and dealing in seeds, fertilizers, grains etc. including its marketing.	Mr. Anil Kumar Nahata has completed BA and PHD in Agriculture and has work experience of 27 years and is responsible in handling day to day working and dealing in seeds, fertilizers, grains	Mr. Yash Wardhan Jain is Qualified Chartered Accountant (CA) and has work experience of 13 Years in the field of Audit, Direct and Indirect Taxation	Mr. Krishan Bagri is MBA graduated and also pursued CA Inter. He has work experience of 12 of years in Accounting, Taxation and Statutory Compliance. He also has Excellent

			etc. including its marketing.		Practical Knowledge of Audit, Income Tax and GST Compliance.
5	Disclosure of Relationships between Directors (in case of Appointment)	Mrs. Kiran Devi Begani (Non-Executive Director) is wife of Mr. Sanjay Kumar Begani.	Mrs. Padma Nahata (Non-Executive Director) is wife of Mr. Anil Kumar Nahata.	No relationship with any director of the Company	Not Applicable

In compliance to the Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE, we confirm that Mr. Sanjay Kumar Begani (DIN: 07921083), Mr. Anil Kumar Nahata (DIN: 07921005) and Mr. Yash Wardhan Jain (DIN: 09661572) are not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory/statutory authority.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083**