

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: 19th January, 2024

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

Subject: Intimation of fixing Record Date for issue of Bonus Equity Shares pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Shreeoswal Seeds and Chemicals Limited (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Ma'am,

In continuation to our earlier communication dated 13th January, 2024, we would like to inform you that the company has received in-principle approval from **National Stock Exchange of India Limited** (NSE) for allotment of 15245000 Equity shares of INR. 2/- each as bonus share in the ratio of 1 new equity share for every 5 existing equity shares in terms of Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed "**THURSDAY, 1ST FEBRUARY, 2024**" as the "**RECORD DATE**" for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company:

RECORD DATE	PURPOSE	RATIO
Thursday, 1st February, 2024	Bonus issue of Equity Shares	1:5 Bonus issue of 1 (One) equity share of INR 2/- (Rupees Two) each for every 5 (Five) existing equity shares of INR 2/- (Rupees Two) each

The above mentioned bonus issue was recommended by Board of Directors in their meeting held on 18th December, 2023 and subsequently approved by shareholders in Extra Ordinary General Meeting held on 13th January, 2024 through VC/OAVM.

Kindly take the above said information on record.

Thanking you,

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY BAIGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083**