

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavi bairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441
Tel.No.07423-297511, Emailid-oswalgroups2002@gmail.com
Website-www.oswalseeds.com

Dated: 28th July, 2025

To,
The Secretary,
Corporate Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai (M.H.) 400051

Subject: Outcome of Board Meeting held on Monday, 28th July, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REFERENCE: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE SYMBOL: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

With reference to the above-mentioned subject and pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on today, i.e. Monday, 28th July, 2025, has inter alia, considered and approved the following businesses:

1. Upon the recommendation of the Audit Committee, appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing 08th Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is being filed separately.

2. Approval of Board's Report on the operation of the Company with required annexure's and Corporate Governance Report & Management Discussion and Analysis Report for the year ended on 31st March, 2025

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavi bairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441

Tel.No.07423-297511, Emailid-oswalgroups2002@gmail.com

Website-www.oswalseeds.com

3. Convening of 08th Annual General Meeting (AGM) on Friday, 29th day of August, 2025 at 02.00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

4. Other routine businesses with the permission of Chair.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06.00 P.M.

This is for your information and record.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 07921083