

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Subject: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, Oswal Agro Mills Limited, the promoter of Oswal Greentech Limited, declare pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, that we have not made any encumbrance, directly or indirectly on our shareholding or voting rights held in the Oswal Greentech Limited during the financial year 2025-26.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For Oswal Agro Mills Limited



Payal Goel
Company Secretary & Compliance Officer

Date: April 03, 2026

Place: New Delhi

CC:

The Company Secretary
Oswal Greentech Limited
Near Jain Colony, Vijay Inder
Nagar, Daba Road, Ludhiana- 144403

The members of Audit Committee
Oswal Greentech Limited
Near Jain Colony, Vijay Inder
Nagar, Daba Road, Ludhiana-144403