

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India.

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051, Maharashtra, India.

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

Dear Sir/Madam,

We, Oswal Greentech Limited, the promoter of Oswal Agro Mills 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 Oswal Agro Mills Limited during the Financial Year 2025-26.

Kindly take note of the same and acknowledge the receipt.

Thanking you.

Yours sincerely,
For **Oswal Greentech Limited**

Purva Jhanwar
Company Secretary and Compliance Officer

Date: April 6, 2026

Place: New Delhi.

CC:

The Company Secretary
Oswal Agro Mills Limited
Near Jain Colony, Vijay Inder Nagar
Doaba Road, Ludhiana- 144 403,
Punjab, India.

The members of Audit Committee
Oswal Agro Mills Limited
Near Jain Colony, Vijay Inder Nagar
Doaba Road, Ludhiana- 144 403,
Punjab, India.