

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) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

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 the Oswal Agro Mills Limited during the financial year 2024-25.

Thanking you,

Yours sincerely,
For **Oswal Greentech Limited**


Sonal Gupta
Company Secretary & Compliance Officer

Date: April 7, 2025

Place: New Delhi

CC:

Audit Committee Oswal Agro Mills Limited Near Jain Colony, Vijay Inder Nagar, Doaba Road, Ludhiana- 144403	Company Secretary Oswal Agro Mills Limited Near Jain Colony, Vijay Inder Nagar, Doaba Road, Ludhiana- 144403
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