



OSWAL OVERSEAS LIMITED

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U.P.) 243407

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CIN-L74899DL1984PLC018268

To,
The Manager,
Listing Department
BSE Limited
Floor 25, PJ Towers,
Dalal Street Fort
Mumbai – 400001

Date: December 29, 2025

Sub: Intimation regarding closure of Trading Window

This is to inform you that as per the company's 'Insider Trading - Code of Conduct', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the company by the Insiders is closed with effect from January 1, 2026 till 48 (Forty Eight) hours after the declaration of the Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2025.

The Trading Window of the Company shall remain closed for all Insiders/Designated Persons and their immediate relatives covered under the above-mentioned code.

Further, the date of the Board meeting for consideration of Unaudited Financial Results of the company for the quarter ended on December 31, 2025, will be communicated in due course.

The above information will also be made available on the website of the Company:
www.oswaloverseasltd.com

This is for your information & records.

Thanking You
Yours faithfully
For Oswal Overseas Limited



Lalit Kumar
Company Secretary & Compliance Officer
Place: New Delhi

Regd. Office : 98-A, 2nd Floor, Namberdar Estate, Taimoor Nagar, New Delhi-110065

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