

**OAML/ND/2025**

**December 29, 2025**

**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

**Scrip Code: 500317**

**Trading Symbol: OSWALAGRO**

**Subject: Intimation of closure of trading window**

Dear Sir/ Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in shares of the Company shall remain closed for all designated persons of the Company w.e.f. January 1, 2026 until 48 hours after the declaration of unaudited financial results of the Company for the quarter ended December 31, 2025.

Request you to please take the same on records.

Thanking you,

Yours Sincerely,

For **Oswal Agro Mills Limited**

**Payal Agarwal**

**Company Secretary & Compliance Officer**