

OAML/ND/2021

August 25, 2021

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400051
Email: cmlist@nse.co.in
Scrip Code: OSWALAGRO

The Manager
BSE Ltd.
Department of Corporate Services
Floor 25, P J Towers, Dalal Street,
Mumbai - 400001
Email: corp.relations@bseindia.com
Scrip Code: 500317

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on August 25, 2021

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform the outcome of the meeting of Board of Directors held on August 25, 2021 as follows:

1. The 41st Annual General Meeting of the Company is scheduled to be held on Friday, September 24, 2021 through VC/OAVM;
2. The register of member and share transfer books of the Company shall remain closed from Saturday, September 18, 2021 till Friday September 24, 2021 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR');
3. Appointment of Mr. Paramnoor Singh, Practicing Chartered Accountant, as scrutiniser for the purpose of conducting e-voting process in a fair and transparent manner;
4. The remote e-voting period for the 41st Annual General Meeting will commence on Tuesday, September 21, 2021 (9:00am) and ends on Thursday, September 23, 2021 (5:00 pm) (both days inclusive). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, being September 17, 2021, may cast their vote by remote e-voting.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Oswal Agro Mills Limited



Gopal
Company Secretary & Compliance Officer