

OAML/ND/2026

March 06, 2026

**Electronic Filing**

**Department of Corporate Services/ Listing  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Email id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**Scrip Code No.: 500317**

**National Stock Exchange of India Ltd.**

"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051

**Email id: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

**Trading Symbol: OSWALAGRO**

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, copy of newspaper publications regarding Postal Ballot Notice in Business Standard (National daily newspaper) and Ajit (Regional daily newspaper) on March 06, 2026 is enclosed herewith.

You are hereby requested to take the above information on record.

Thanking you,

*Yours sincerely,*

**For Oswal Agro Mills Limited**

**Payal Agarwal**

**Company Secretary & Compliance Officer**

**Encl: As Above**

SALE/AUCTION NOTICE  
WINDMILLS AUTO PRIVATE LIMITED (In Liquidation)

WINDMILLS AUTO PRIVATE LIMITED (In Liquidation), forming part of Liquidation Estate under sec. 35(1) of IBC 2016 read with Regulation 35 of Liquidation Process Regulations, offered by the Liquidator appointed by the Hon'ble MCA, Mumbai Bench vide order dated 08.12.2024 in IA-56808/2024 IN CP(IB)56808/2024 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The bidding shall take place through the online e-auction service provider E-Bidway Listing and Auction Portal at <https://bbi.banknet.com/auktion-360>.

Table with 4 columns: Particulars of Asset, Reserve Price (Amt. in INR), Initial Earnest Money Deposit (Amt. in INR), and Incremental Bid (Amt. in INR). It lists various assets including land, factory buildings, and machinery with their respective reserve prices and bidding increments.

Important Notes: 1. Bidding shall be allowed on submission of EMD for each of all Lots separately. 2. The highest bidder in respective lots shall be declared as the successful bidder(s). 3. The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATSOEVER THERE IS" and "WITHOUT RECOURSE BASIS" and such, the sale shall be without any warranties and indemnities. 4. The present Sale Notice shall be read along with the E-Auction Process Documents, wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence, etc., are outlined. The said E-Auction Process Document will be available on the website of the e-auction service provider E-Bidway Listing and Auction Portal (<https://bbi.banknet.com/auktion-360>) from 06.04.2026.

SPML SPML INFRA LIMITED  
SPECIAL WINDOW FOR TRANSFER OF INTEREST/ACQUISITION OF PHYSICAL SECURITIES  
Pursuant to Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13/11(2)2028-MRSD-PD/19/35/2028 dated 30th January, 2028, titled "Ease of Doing Investment - Special Window for re-assignment of transfer requests for shares held in physical form. The Shareholders of the Company are hereby informed that a Special Window for SPML Infra Limited is open for a period of one year, from 5th February, 2026 to 4th February, 2027, to facilitate re-assignment of transfer requests for shares held in physical form. The lodgements are applicable only for better cases - Where share transfer request was lodged prior to April 1, 2019 but was either rejected or returned due to deficiency in the documents/processor's mistakes.

Form No. INC-26  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
BEFORE THE CENTRAL GOVERNMENT  
REGIONAL DIRECTOR (WESTERN REGION DIRECTORATE I)  
MINISTRY OF CORPORATE AFFAIRS, MUMBAI  
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5) of the Companies (Incorporation) Rules, 2014, as amended  
And  
In the matter of Sapphire Foods India Limited (CIN: L55204MH2009PLC197005) ("Company"), having its registered office at 702, A Wing, Prism Tower, MindSpace, Link Road, Goregaon (West), Mumbai, Maharashtra, India, 400062.  
.....Petitioner  
NOTICE  
Notice is hereby given to the general public that the Company proposes to make an application to the Central Government, power delegated to Regional Director, under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed by the members of the Company through Postal Ballot on 08<sup>th</sup> February 2026 to enable the Company to change its registered office from the "State of Maharashtra" to "State of Haryana".  
Any person whose interest is likely to be affected by the proposed change of the registered office of the Applicant Company may deliver its concerns either on MCA-21 portal ([www.mca21.gov.in](https://www.mca21.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her obligation supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region Directorate I, Ministry of Corporate Affairs, having its office at Everest 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai - 400 02, Maharashtra, within 14 (fourteen) days of the date of publication of this Notice, with a copy to the Applicant Company at its registered office at the address mentioned above.  
For and on behalf of  
Sapphire Foods India Limited  
Sd/-  
Sanjay Purohit  
Whole-time Director & Group CEO  
DIN: 00117676  
Date: 06<sup>th</sup> March, 2026  
Place: Mumbai

For SPML Infra Limited  
Sd/-  
Sudesh Agarwal  
(Company Secretary)

PUBLIC NOTICE OF  
NON-ASSOCIATION  
& IMPERSONATION

This Public Notice is issued on behalf of IIFL Capital Services Limited (herein after referred as "IIFLCAPS"; Formerly known as IIFL Securities Ltd.), a duly registered stock broker with SEBI. Recently, it has come to our notice that some unscrupulous persons claiming to be Ananya Sharma & Manish Mehta and other unknown persons through various social media platforms viz. WhatsApp groups/links, Telegram Channels, Facebook, Instagram channels, etc. ("platforms") falsely impersonating as representatives of IIFLCAPS or being affiliated with IIFLCAPS. They are misusing the Name, Trademark & SEBI Certificate of IIFLCAPS and the name of Mr. Sourav Mishra (Head, Corporate Communication), Mr. Viral Shah, Miss Mani Sampat & Mr. Bhargav Shukla Employees of IIFLCAPS in few investment and advisory by misusing technology and creating deep fakes. They are providing unregulated and unregulated fake websites, unregulated trading platforms & mobile applications which resemble or impersonate website/applications of IIFLCAPS and luring to join/create institutional account to get guaranteed/high returns and deceiving public to invest the money, claiming to facilitate pre-IPO subscriptions with false promises of assured profits and offering illegal trading services etc. Apart from the below WhatsApp Group, Links and Mobile Numbers, these impostors may be using other channel(s) / platform(s) / mobile number(s) that we are not aware of.

IIFL CAPITAL  
CIN L99999MH1996PLC132983  
Regd Office: IIFL House Sun Info Tech Park Road No.16/Plot No. B-23,  
MIDC Thane Industrial Area Wagle Estate Thane - 400 604  
Tel: (91-22) 3929 4000 / 4103 5000/ 62727000 Fax (91-22) 2580 6654  
E-Mail id - Secretarial@iiflcapital.com Website- www.iiflcapital.com

ABHAY OSWAL  
Oswal Agro Mills Limited  
CIN: L18199GJ197820017  
Corporate Office: 7<sup>th</sup> Floor, Antriksh Bhawan,  
22, Kasturba Gandhi Marg, New Delhi-110001

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (the "SEBI Regulations"), and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Oswal Agro Mills Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting").

Table with 2 columns: S.No. and Description of Special Resolutions. It lists two resolutions: 1. To approve appointment of Ms. Shreya Choudhary (DIN:1489420) as Whole time Director and Chief Executive Officer (CEO) of the Company. 2. Approval of payment of annual remuneration to Mr. Shaal Oswal, Non-Executive Director & Vice Chairman of the Company.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the supplementary statement on March 05, 2026, through electronic mode to those Members whose email addresses are registered with the Company's depository participant(s) as on February 27, 2026 ("Cut-off Date"). Accordingly, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes have not sent to the members for this Postal Ballot.  
The said Notice is also available on the website of the Company: [www.oswalagro.com](http://www.oswalagro.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL"): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be recorded on the basis of the Company's register of Members as on the Cut-off Date. Once the vote on the Resolution is cast by the Members, the Members will not be able to change it subsequently. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") / Skyline Financial Services Pvt. Ltd for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of e-voting period (9.00 a.m. IST on March 06, 2026) and Conclusion of e-voting period (5.00 p.m. IST on April 04, 2026).

Cut-off date for eligibility to vote: February 27, 2026  
The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST on April 04, 2026.  
Members who have not updated their e-mail addresses are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to the Company and Share Transfer Agent, Skyline Financial Services Pvt. Ltd. either by email to [admin@skylinefinancial.com](mailto:admin@skylinefinancial.com) or by post to Skyline Financial Services Private Limited, D-153/A, 1st Floor, Phase-1, Okhla Industrial Area, New Delhi-110020.

The Board has appointed Mr. Jay Mehta, (Membership No. FCS 8672 & COP No. 8694) Company Secretary's practice, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call: 022-4988 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scrutinizer will submit his report to the Chairperson or any other person authorized by the Chairperson after the completion of the e-voting. The result will be announced on the website of the Company on the conclusion of e-voting i.e. 5.00 PM IST on April 04, 2026, and will also be displayed on the Company's website [www.oswalagro.com](http://www.oswalagro.com) and on the website of NSDL (<http://www.evoting.nsdl.com>), and communicated to the stock exchanges, Depository, registrar and share transfer agent.  
For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mrs. Payal Agarwal, Contact details: Email id: [payal@oswalagro.com](mailto:payal@oswalagro.com); Contact number: 011-40043898. Members can also contact Mrs. Pallavi Kulkarni, Contact details: Email id: [pallavi@oswalagro.com](mailto:pallavi@oswalagro.com); Contact number: 011-40043898. Lower Pare, Mumbai-400013, at designated email id [atvoting@nsdl.com](mailto:atvoting@nsdl.com).

For OSWAL AGRO MILLS LIMITED Sd/-  
Payal Agarwal  
Company Secretary  
M. No.: A71845  
Date: March 05, 2026  
Place: New Delhi

WhatsApp/Facebook Groups:  
Table with 2 columns: Sr.No and Group Name. Lists various WhatsApp and Facebook groups related to IIFL.

Website/App Link URL's:  
Table with 2 columns: Sr.No and URL. Lists various website and app links for IIFL.

Mobile Numbers:  
Table with 6 columns: Sr.No and Mobile No. Lists various mobile numbers associated with IIFL.

Table with 2 columns: Sr.No and Mobile No. Lists additional mobile numbers.

Table with 6 columns: Sr.No and Mobile No. Lists additional mobile numbers.

IIFLCAPS unequivocally/emphatically states that we have no association or affiliation or connection with any of the above named impersonators or persons or any such WhatsApp Group, Links and Mobile Numbers. They are not, neither has ever been, an employee, agent, or representative of IIFLCAPS nor authorized to represent or conduct any business on behalf of IIFLCAPS. Any transactions or communications with them in IIFLCAPS name or with reference to are regulated by IIFLCAPS.  
We caution all members of the public, our clients, and business partners to exercise extreme diligence and follow below advice:

- Beware of emails / whatsapp messages / any other communication impersonating IIFLCAPS / employees of IIFLCAPS and refrain from responding to such emails / whatsapp messages / communication and not to engage in any transactions or communications with such persons under the assumption that they are affiliated or associated with IIFLCAPS.
- Inform the local police or cybercrime authority about such fraudsters immediately.
- Investors / public are advised to exercise caution and not fall prey to such fraudulent emails/ whatsapp messages/ communication in the name of IIFLCAPS or its officials
- Investors are urged to observe utmost caution, conduct due diligence, and verify the registration status of any entity claiming to be a registered intermediary of IIFLCAPS by reaching out to our Customer Care - 022-40071000 & cs@iifl.com. Our Official website / social media platform are as below:-
  - o Website - [www.iiflcapital.com](http://www.iiflcapital.com)
  - o Twitter - <https://x.com/iiflcapital>
  - o Facebook - <https://www.facebook.com/iiflcapital>
  - o Instagram - <https://www.instagram.com/iiflcapital/>
  - o Youtube - <https://www.youtube.com/@IIFLCAPITAL>
  - o LinkedIn - <https://www.linkedin.com/company/iiflcapital/>
- To check the details of our Authorized Persons (visit <https://www.indiaonline.com/mandatory-display-of-information>).
- To receive pay money from investors refer to our designated bank accounts named as "client bank accounts". (<https://tweb.indiaonline.com/trade/frm/information/customer.aspx?ga=2.147223735.1814325436.1712824035-1508223574.1691810559>)
- Further, as a part of investor awareness and cautioning public at large, Exchange(s) publish and update all issued press releases on its website. You may view / refer the same at below links  
NSE-<https://www.nseindia.com/news/advisory-for-investors>  
BSE-<https://www.bseindia.com/markets/MarketInfo/MCIRelink.aspx> & [https://www.bseindia.com/attention\\_investors.aspx](https://www.bseindia.com/attention_investors.aspx)  
MCX-<https://www.mcxindia.com/media/press-releases>  
NCDEX-<https://www.ncdex.com/media/press-release> & <https://www.ncdex.com/investor-awareness/investor-charter>

IIFLCAPS takes these matters very seriously and is committed to protect the public from such fraudulent activities. We strongly advise any individual or entity that has been approached by them to cease all interactions with them immediately and to report such activities to the appropriate authorities. IIFLCAPS shall not be held responsible for any actions, agreements, or representations made by these individuals and or unknown persons and disclaims all liability for any losses, damages, or other consequences resulting from such unauthorized actions by them.  
We reserve the right to pursue legal action against such impersonators and any parties found to be complicit in the impersonation and fraudulent activities.

