

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village
Kanwati, Neemuch MP 458441

Tel. 07423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

Date: 21st December, 2023

To
The Secretary,
Corporate Compliance Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

REFERENCE: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the public notice published on 21st December, 2023 in news paper i.e. Chotha Sansar (Hindi edition) and Free Press (English edition); regarding notice of Extra Ordinary General Meeting of the Company scheduled to be held on Saturday, 13th January, 2024 through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

You are requested to please take the same on record.

Thanking you,

Yours Faithfully,

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay Kumar Baigani
Chairman and Managing Director
(DIN: 07921083)

Encl: a/a

