

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

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

Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com

Website-www.oswalseeds.com

Dated: 18th December, 2023

To,

The Secretary,

Corporate Compliance Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East, Mumbai (M.H.) 400051

Subject: Outcome of Board Meeting held on Monday, 18th December, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Monday, 18th December, 2023, has inter alia, to consider and approved following matters:

1. Increase in the Authorized Share Capital of the Company from Rs. 18.00 Crores (divided into 9,00,00,000 Equity Shares of Rs. 2/- each) to Rs. 19.00 Crores (divided into 9,50,00,000 Equity Shares of Rs. 2/- each) on account of Bonus issue of Equity Shares of the Company subject to approval of the shareholders of the Company in ensuing Extra Ordinary General Meeting and any other applicable statutory and regulatory approvals.
2. Alteration in Clause V of the Memorandum of Association relating to alteration in authorized share capital of the Company subject to approval of the shareholders of the Company in ensuing Extra Ordinary General Meeting.
3. Recommended the Bonus issue of Equity Shares in the proportion of 1:5 i.e. 1 (One) new fully paid-up bonus equity share of Rs. 2/- (Rupees Two only) each for every 5 (Five) existing fully paid-up equity share of Rs. 2/- (Rupees Two only) each held by the Members of the Company as on the Record Date as may be fixed in this regard by the Board or committee, subject to approval of the Members in ensuing Extra Ordinary General Meeting of the Company and any other applicable statutory and regulatory approvals.
4. Notice of Extra-Ordinary General Meeting (EGM) of the company to be held on Saturday, 13th January, 2024 at 12.30 P.M. (IST) through Video Conferencing ("VC")

or Other Audio Visual Means ("OAVM") and appointment of various agencies to conduct the EGM.

5. Other routine businesses with the permission of Chair.

Further, the continuous disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with reference to increase in authorized capital of the company, Alteration in Clause V of the Memorandum of Association relating to share capital of the Company and Bonus issue of Equity Shares is being filed separately.

Further note that bonus issue of equity shares if approved by members in ensuing general meeting would be credited within 2 months from the date of approval by Board i.e. on or before 15th February, 2024.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 7.35 P.M.

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

**SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083**