

# SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "OswalHouse", Opposite Balkavi bairagi College, Nasirabad Highway,  
Village Kanwati, Neemuch MP 458441  
Tel.No.07423-297511, Emailid-oswalgroups2002@gmail.com  
Website-www.oswalseeds.com

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**Dated: 20<sup>th</sup> June, 2024**

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 Thursday, 20<sup>th</sup> June, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REFERENCE: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSESMBOL: 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, we would like to inform you that the Board of Directors of the Company in their meeting held on today, i.e Thursday, 20<sup>th</sup> June, 2024, has inter alia, considered and approved the following businesses subject to approval of members by way of postal ballot :-

1. To obtain approval for creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under section 180(1)(a) of the Companies Act, 2013.
2. To increase in Borrowing power limit to comply with Section 180(1)(c) of the Companies Act,2013.
3. To advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013 to Oswal Ethanol And Feed Industry Private Limited a related party.
4. For making loans or investments and for giving guarantees or for providing security in connection with a loan made under section 186 of the Companies Act, 2013.
5. To approve material related party transactions with Oswal Ethanol And Feed Industry Private Limited.
6. Approval of Notice of postal ballot for passing aforesaid Resolutions with Explanatory statement thereto, e-voting, instruction & other particulars as required and the Board has authorized Company Secretary of the Company to conduct postal

ballot e voting process and sign and send the notice of Postal Ballot along with other documents and proceed for postal ballot e-voting process with due course of time.

7. Other routine businesses with the permission of Chair.

The Meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 07.50 P.M.

This is for your information and record.

Thanking you.

Yours Faithfully,

**FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED**

**SANJAY KUMAR BAIGANI  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 07921083**