

Dated: 14th November, 2022

To. The Secretary, Corporate Compliance Department, National Stock Exchange of India Limited. Bandra Kurla Complex, Mumbai (M.H.)

Subject: Outcome of Board Meeting held on Monday, 14th November, 2022, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE Symbol: OSWALSEEDS, **ISIN: INEOOIK01011)**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Director in their Meeting (Serial No. 04/2022-23) held on today i.e. Monday, 14th November, 2022, has inter alia, approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the half year ended on 30th September, 2022 with Limited review Report thereon along with other routine businesses.

Further, pursuant to Regulation 33(3)(f) and (g) of the Listing Regulations, we have also enclosed Statements of Assets and Liabilities and the Statement of Cash flow in the prescribed format for the half year ended 30th September, 2022.

Further, above results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting. The Results shall also be uploaded on Stock Exchange of website www.nseindia.com and on the website of the Company at www.oswalseeds.com.

The Meeting of the Board of Directors commenced at 5.55 PM. and concluded at 7.25 PM.

Kindly take the above information on your record.

Thanking You

Yours faithfully

FOR, SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Shreeoswal Seeds and Chemicals Limited (Donnay

Director

Sanjay Kumar Baigani

Chairman and Managing Director (DIN: 07921083)