OSWAL OVERSEAS LIMITED

(Sugar Division)

Village Aurangabad, Teh. Nawabganj, P.O.-Grem, Distt. Bareilly (U.P.) 243407

Phone : 05825-226551 (M) 09997300551-552, Fax : 05825-226753

CIN–L74899DL1984PLC018268

Date: 06.02.2026

To,
The General Manager,
Corporate Relation Department,
BSE Limited,
P. J. Towers, Dalal Street Fort,
Mumbai- 400 001

Sub.: Notice of Board Meeting for approval of Unaudited Financial Results for the Quarter and nine months ended on December 31, 2025

Dear Sir/ Madam,

Notice is hereby given pursuant to regulations 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is schedule to be held on Saturday, February 14, 2026 at 01:00 p.m. at its registered office at 98A, Second Floor, Namberdar Estate, Taimoor Nagar, New Delhi - 110065 to consider, approve and take on record, among other things, the Unaudited Financial Results of the company for the quarter and nine months ended on December 31, 2025.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully
For OSWAL OVERSEAS LIMITED

Lalit Kumar
Digitally signed by Lalit Kumar
Date: 2026.02.06 16:03:20 +05'30'

OSWAL OVERSEAS LIMITED ★ New Delhi

LALIT KUMAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: New Delhi