

August 21, 2023

Electronic Filing

BSE Limited  
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Mumbai-400 001  
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Scrip code: 539290

National Stock Exchange of India Ltd.  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
Email id: [cnlist@nse.co.in](mailto:cnlist@nse.co.in)  
Symbol: OSWALGREEN

Dear Sir/ Madam,

Subject: Newspaper advertisement regarding 41<sup>st</sup> Annual General Meeting

This is to Inform you that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 21, 2023 at 12.30 PM (IST), through Video Conferencing /Other Audio Visual Means.

Pursuant to regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of advertisement, published in "Business Standard" (English) (All Editions) and "Ajit" (Ludhiana Edition) (Translated in Punjabi) on August 21, 2023 in compliance with circulars issued by the Ministry of Corporate Affairs.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully,  
For Oswal Greentech Limited

  
Sonal Malhotra  
Company Secretary & Compliance Officer

Encl: N/A



