

OGL/ND/2025

January 22, 2025

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: OSWALGREEN

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, January 28, 2025 to consider and approve, inter alia, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Further as intimated earlier vide our letter dated December 31, 2024 the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct for prevention of insider trading by Designated Persons and their immediate relatives has been closed from the closure of business hours of January 1, 2025 till 48 hours after declaration of the financial results of the Company i.e., till January 30, 2025 (both days inclusive).

This is for your information and records.

Yours faithfully,  
For Oswal Greentech Limited

Anil Kumar Bhalla  
Managing Director & CEO  
DIN: 00587533