

OGL/ND/2021

August 31, 2021

Electronic Filing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Email id: corp.relations@bseindia.com
Scrip Code No.: 539290

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051
Email id: cmlist@nse.co.in
Scrip Code: BINDALAGRO

Subject: Annual Report of the Company for the financial year 2020-21

Ref.: Regulation 34(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby inform you that the 39th Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") will be held on Wednesday, September 22, 2021 at 12.30 P.M. through Video Conferencing/ Other Audio-Visual Means to transact the businesses as set out in the notice of 39th AGM.

Pursuant to Regulation 34(1) of the SEBI LODR, we are enclosing herewith the copy of Annual Report of the Company along with the Notice of the AGM for the Financial Year 2020-21 which is being sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s) in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The copy of Annual Report 2020-21 along with the Notice of AGM is also available on Company's website at www.oswalgreens.com.

Request you to please take the same on record.

Thanking you,

Yours faithfully,
For Oswal Greentech Limited


Sonal Malhotra
Company Secretary & Compliance Officer

Encl: A/a