Oswal Pumps Ltd.

An ISO 9001 Certified Company
Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300
CIN No: L74999HR2003PLC124254
URL : www.oswalpumps.com
Email : info@oswalpumps.com

November 04, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544418

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Name of Scrip: OSWALPUMPS

Sub.: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for financial results

Dear Sir/ Madam,

In terms of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026 to, *inter-alia,* consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 24, 2026 on closure of trading window, we would like to reiterate that trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company till Saturday, November 14, 2026.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

Anish Kumar
Digitally signed by Anish Kumar
Date: 2026.11.04 14:27:10 +05'30'

Anish Kumar
Company Secretary & Compliance Officer