



Oswal Yarns Limited

LINK ROAD, INDUSTRIAL AREA,

LUDHIANA-141 003

Phones : 2220177, 2224256

Fax : 0161-2228755

email : oyllyarns@rediffmail.com

CIN : L17111PB1982PLC005006

OYL/SCY/ 2025

December 21, 2025

Secretary

Bombay Stock Exchange Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001

Re: Scrip Code-514460/Board Meeting

Dear Sir,

We may inform you that the Meeting of Board of Directors of the Company will be held on Saturday Jan 17, 2026 at the registered office of the Company to consider and approve Un-Audited Quarterly results for the Quarter ended 31.12.2025.

Further, with reference to the code of conduct of the companies framed under SEBI (Prohibition of insider trading) regulation, 2015 the trading window for dealing in Shares of the company was closed from 1st Jan 2026 and shall remain closed till 48 hours after the declaration of results, of the quarter ended 31.12.2025.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

(Authorised Signatory)

