



May 06 , 2026

CIN : L1711PB1982PLC005006
Oswal Yarns Limited
LINK ROAD, INDUSTRIAL AREA-A
LUDHIANA-141 003
Phones : 2220177, 2224256
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Secretary

Bombay Stock Exchange Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001

Re: Scrip Code-314460/Board Meeting

Dear Sir,

We may inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, May 27, 2026 at the registered office of the Company to consider and approve Audited results for the Year ended 31 march 2026.

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 April 2026 and shall remain closed till 48 hours after the declaration of results , for the quarter and year ended ended 31 march, 2026.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

