OSWAL YARNS LIMITED

REGD. OFFICE: OSWAL HOUSE, LINK ROAD, INDUSTRIAL AREA-A, LUDHIANA-141003
EMAIL: oylyarns@rediffmail.com, CIN: L117111PB1082PLC005006, PHONE:0161-2224256

NOTICE OF 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting of Oswal Yarns Limited (the Company) will be held on Saturday 30th day of September, 2023 at 10.30 A.M. at Chik-FI Restaurant Metro Road, Jamalpur Colony, Ludhiana-141010 Punjab India to transact the business, as set out in the Notice of the Annual General Meeting.

The dispatch of Annual Report of the Company for the financial year 2022-23 along with the AGM Notice and E-voting procedure to the Members was completed."

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Register and Transfer Agent, Link Intime India Private Limited.

The Members holding shares in physical mode are requested to notify the change in their address, if any, at the earliest to the Registrar & Transfer Agent/Company. However members, holding share in electronic mode may notify the change in their address, if any, to their respective Depository Participants.

In case you wish to support your Company's concern to prevent global environment degradation, you are requested to please register your E-mail ID with your DP, if you hold the Company's shares in electronic form, under intimation to the Register & Transfer Agent through your registered E-mail ID. However, if you hold the shares in physical form then you may register your email ID with Registrar & Transfer Agent of the company by sending a letter under your registered signature at the below mentioned address:

Link Intime India Pvt. Ltd., Noble Heights, 1st floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, E-mail: delhi@linkintime.co.in

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the 'Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from the Monday 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting e- voting is provided in the Notice of the Annual General Meeting which is available on the Company's website oylyarns@rediffmail.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Saturday, 23rd September, 2023 (eligible Members), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the business specified in the Notice convening the AGM of the Company.

The remote e-voting will commence on Wednesday, 27th September, 2023 at 09.00 A.M. (IST);

The remote e-voting will end on Friday, 29th September, 2023 at 5.00 P.M. (IST);

FOR OSWAL YARNS LIMITED
Sd/-
Sonali Verma
Company Secretary

Place : Ludhiana
Date : 05.09.2023

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