OSWAL PUMPS LIMITED

CIN: L74999HR2003PLC124254
Registered Office: Oswal Estate, NH 1, Kutail Road, PO Kutail, Distt. Karnal, Haryana-132037;
Website: www.oswalpumps.com; **E-mail Id.**: investorrelations@oswalpumps.com; **Phone No.**: +91 184 3500 300

September 03, 2026

Dear Member,

Sub.: Web-link of the Annual Report for the Financial Year 2025-26 ('Annual Report') along with the Notice of 23rd Annual General Meeting ('AGM') of Oswal Pumps Limited ('Oswal' or 'Company')

We are pleased to inform you that the 23rd AGM of the Members of the Company is scheduled to be held on **Friday, September 25, 2026, at 1400 hours (IST)** through Video Conferencing ('**VC**') facility/ Other Audio Visual Means ('**OAVM**') to transact the businesses as set forth in the Notice of the AGM dated August 08,2026 ('**Notice**').

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ('**SEBI Listing Regulations**') and applicable circulars issued by the MCA and the SEBI, the Annual Report and the Notice are being sent in electronic mode to the Members whose e-mail address is registered with the Company or any Depository or the Registrar & Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)('**RTA'**) and whose names appear in the Register of Members/ list of beneficiaries as on Friday, August 28, 2026 ('**Cut-Off Date**').

Further, pursuant to the provisions of the Regulation 36 of the SEBI Listing Regulations, this letter containing the web-link, including the exact path, where complete details of the Annual Report and the Notice are available, is being sent to those Members who have not registered their email address(es) either with the Company or with any Depository or with the RTA as of the Cut Off Date.

Weblink:	https://oswalpumps.com/investor-relations/financial-results/#annual
Exact path of Annual Report 2025-26:	https://oswalpumps.com/>>>InvestorRelations>>>FinancialResults>>>AnnualReports>>>Year 2025-26

The same is also available on the website of the Stock Exchanges i.e. the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

You are requested to register your email address and update your PAN, KYC, nomination and bank details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically and encourage Green Initiative.

In case of any query, please feel free to contact our RTA at investor.helpdesk@in.mpms.mufg.com; Tel**:-**(+91) 8108116767; C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Thanking you,

For **Oswal Pumps Limited**

Sd/-
Anish Kumar
Company Secretary and Compliance Officer