



Ref.OML:AUG:2024-25

DATED: 26.08.2024

Listing Department,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4th floor,  
Plot No C 62, Opp. Trident Hotel  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098  
Email Id: listingcompliance@msei.in.  
Script code: OSWALMIN

**Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the requirement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board at its meeting held on Monday, August 26, 2024, considered and approved the proposal for closing of its **Hyderabad Branch Office** situated at Do. No. 7-8-314/1, Ground Floor, Near Old Airport Road, Goutham Nagar Ferozguda, Hyderabad – 500011, Telangana.

The details required pursuant to Regulation 30 of Listing Regulations is enclosed herewith as 'Annexure A'.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For OSWAL MINERALS LIMITED**

**MILAN** Digitally signed  
by MILAN MAROTI  
**MAROTI** Date: 2024.08.26  
16:09:30 +05'30'

**MILAN MAROTI**  
**COMPANY SECRETARY**  
**MEMBERSHIP: A49355**

**OSWAL MINERALS LIMITED**

Correspondence : "Oswal's, #1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: info@oswalminerals.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043  
CIN: L30006TN1996PLC035973 PAN No. AACCM6499G



Sl. No.	Particulars	Details												
1	amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	<p><b>As on 31st March, 2024- (INR in Crores)</b></p> <table border="1"> <thead> <tr> <th>Sl. No</th> <th>Particulars</th> <th>Revenue from operations</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>OML Total Sales</td> <td>1,898.85</td> </tr> <tr> <td>2</td> <td>Branch - HYD (includes inter Branch Transactions)</td> <td>4.71</td> </tr> <tr> <td colspan="2">Percentage (%)</td> <td>0.248%</td> </tr> </tbody> </table>	Sl. No	Particulars	Revenue from operations	1	OML Total Sales	1,898.85	2	Branch - HYD (includes inter Branch Transactions)	4.71	Percentage (%)		0.248%
Sl. No	Particulars	Revenue from operations												
1	OML Total Sales	1,898.85												
2	Branch - HYD (includes inter Branch Transactions)	4.71												
Percentage (%)		0.248%												
2	date on which the agreement for sale has been entered into	Not Applicable												
3	the expected date of completion of sale/disposal	The closure of operation of the Branch is expected to be completed within a period of 2 months.												
4	consideration received from such sale/disposal	Not Applicable												
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable												
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable												
7	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable												

## OSWAL MINERALS LIMITED

Correspondence : "Oswal's, #1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: info@oswalminerals.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043

CIN: L30006TN1996PLC035973 PAN No. AACCM6499G