



Ref.OML:NOV:2025-26

DATED:14.11.2025

Listing Department,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070, Maharashtra, India
MSEIL Scrip ID: OSWALMIN

Subject: Disclosure pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions for the half year ended 30th September, 2025 prepared in accordance with the format as specified by SEBI vide circular SEBI/HO/CFD/CMDL/CIR/P/2021/662 dated 22nd November, 2021.

Kindly take the same on your record.

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

MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

Encl: a/a

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

Oswal Minerals Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2025

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty						In case monies are due to either party as a result of the transaction (see Note 1)			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)(Amount in Crores)	Value of transaction during the reporting period (see Note 6b) (Amount in Crores)	Opening balance (Amount in crores)	Closing balance (Amount in crores)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	OSWAL MINERALS LTD	AACCM6499G	Sripal Kumar Mohanlal	ABZPJ7351H	Managing Director	Loan Taken/(Repaid)	-	10.0	22.61	32.61								
2	OSWAL MINERALS LTD	AACCM6499G	Sripal Kumar Mohanlal	ABZPJ7351H	Managing Director	Loan Taken/(Repaid)	-	10.2	1.02	11.26								
3	OSWAL MINERALS LTD	AACCM6499G	Mohanlal Bharath Kumar Jain	AFPPK1688C	Whole Time Director	Loan Taken/(Repaid)	-	(3.3)	8.24	4.99								
4	OSWAL MINERALS LTD	AACCM6499G	Mohanlal Bharath Kumar Jain	AFPPK1688C	Whole Time Director	Loan Taken/(Repaid)	-	2.8	0.91	3.68								
5	OSWAL MINERALS LTD	AACCM6499G	Subhashchand Mohanlal	ACVPJ3358B	Director/CFO	Loan Taken/(Repaid)	-	20.0	2.11	22.11								
6	OSWAL MINERALS LTD	AACCM6499G	Subhashchand Mohanlal	ACVPJ3358B	Director/CFO	Loan Taken/(Repaid)	-	5.1	0.91	6.03								
7	OSWAL MINERALS LTD	AACCM6499G	Sapna Jain	ACZPJ5711G	Director	Loan Taken/(Repaid)	-	10.0	33.54	43.54								
8	OSWAL MINERALS LTD	AACCM6499G	Sapna Jain	ACZPJ5711G	Director	Loan Taken/(Repaid)	-	11.0	1.16	12.13								
9	OSWAL MINERALS LTD	AACCM6499G	Saritha Devi	ACSPD2284R	Director	Loan Taken/(Repaid)	-	15.0	15.96	30.96								
10	OSWAL MINERALS LTD	AACCM6499G	Saritha Devi	ACSPD2284R	Director	Loan Taken/(Repaid)	-	12.6	1.50	14.09								
11	OSWAL MINERALS LTD	AACCM6499G	Seema Jain	ADGPJ1599Q	Director	Loan Taken/(Repaid)	-	15.0	8.25	23.25								
12	OSWAL MINERALS LTD	AACCM6499G	Seema Jain	ADGPJ1599Q	Director	Loan Taken/(Repaid)	-	5.1	1.21	6.33								
13	OSWAL MINERALS LTD	AACCM6499G	Gangaur Assets Private Limited	AALCG2076Q	Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	Loan Taken/(Repaid)		(76.29)	95.79	19.50								
14	OSWAL MINERALS LTD	AACCM6499G	Milan Maroti	BBUPM0152M	Company Secretary	Remuneration Paid		0.07	0.01	0.01								
15	OSWAL MINERALS LTD	AACCM6499G	Sripal Kumar Mohanlal	ABZPJ7351H	Managing Director	Rent Paid	0.50	0.02	0.003	0.01								
16	OSWAL MINERALS LTD	AACCM6499G	Mohanlal Bharath Kumar Jain	AFPPK1688C	Whole Time Director	Rent Paid	1.00	0.30	0.05	0.11								
17	OSWAL MINERALS LTD	AACCM6499G	Subhashchand Mohanlal	ACVPJ3358B	Director/CFO	Rent Paid*	0.50	0.04	0.01	0.01								
18	OSWAL MINERALS LTD	AACCM6499G	Vimal Kumar Mohanlal	ABZPJ7350G	Relative of Directors	Rent Paid	0.50	0.07	0.01	0.02								
19	OSWAL MINERALS LTD	AACCM6499G	Oswal Smelters Private Limited	AABCO0319E		Purchases	500.00	99.11	20.41	8.35								
20	OSWAL MINERALS LTD	AACCM6499G	Oswal Smelters Private Limited	AABCO0319E	Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	Sales		20.38										
21	OSWAL MINERALS LTD	AACCM6499G	Oswal Alloys Private Limited	AAACO7461J		Purchases	300.00	8.89	-	-								
22	OSWAL MINERALS LTD	AACCM6499G	Oswal Alloys Private Limited	AAACO7461J		Sales		10.15	-	-								
Total (of Note 6b)									139.02	20.49	8.52							