



Ref.OML: MAY:2026-27

DATED: 30.05.2026

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

Sub: Outcome of Board Meeting held on May 30, 2026.

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors was held today i.e, Saturday, 30th May, 2026 at 4.00 p.m, the time scheduled for the meeting, and concluded at 7.20 p.m., at the Corporate office of the Company, situated at "Oswal's", 1034, 2nd Floor, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru 560010, wherein the following business was inter alia transacted:

1. Considered and approved the Audited Financial Results for the 4th Quarter & year ended 31st March, 2026 as prescribed under Regulation 33 of SEBI (LODR) Regulation, 2015, along with the Auditors' Report.
2. Further, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results of the Company for the 4th Quarter and year ended March 31, 2026, Auditors Report along with CFO certificate stating that the statutory auditors have issued Audit Report with unmodified opinion are enclosed herewith.
3. Based on the recommendation of the Audit Committee, the Board of Directors, has approved the re-appointment of CA. Tippaluri Venkateswarlu (Chartered Accountant) as Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2026-27.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in the Annexure A to this letter.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking you,
Yours faithfully,

For **OSWAL MINERALS LIMITED**

(MILAN MAROTI)
COMPANY SECRETARY
Membership No.: 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



Annexure A

Name	CA. TIPPALURI VENKATESWARLU
Reason for Change	Re-appointment of the Internal Auditors
Date of Appointment	30/05/2026
Term of Appointment	Re-appointed to conduct Internal Audit for F.Y. 2026-27
Brief Profile	A Qualified Chartered Accountant, having handful of experience of more than 9 years in Direct & Indirect Taxation, Companies Act. He is serving the different Industrial segments on value adding approach in Statutory Audit, Consultancy, Advisory and Litigation relating to the Direct & Indirect tax, Companies Act & Labour laws.
Disclosure of relationship between Directors	Not Applicable



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PART I

Audited Financial Results for the Quarter and Year Ended 31st March, 2026

	Particulars	Quarter Ended			Year Ended	
		31.3.2026	31.12.2025	31.3.2025	31.03.2026	31.03.2025
		Audited	Audited	Audited	Audited	Audited
1	Income from Operations					
	(a) Revenue From Operations	451.80	429.71	464.74	1,572.26	2,072.82
	(b) Other Income	(0.27)	10.82	(0.64)	10.98	1.96
	Total Income from Operations(Net)	451.53	440.53	464.10	1,583.24	2,074.79
2	Expenses					
	(a) Purchase of Stock- in -Trade	460.80	324.12	391.22	1,400.42	2,067.49
	(b) Changes in inventories of Stock- in -Trade	(62.27)	103.55	41.37	90.87	(120.11)
	(c) Employee Benefit Expenses	2.78	2.91	2.09	10.14	8.59
	(d) Finance Costs	3.14	4.59	3.25	16.55	18.38
	(e) Depreciation and Amortisation Expenses	3.25	1.52	0.20	5.10	0.74
	(f) Other Expenses	34.60	24.71	35.42	103.87	92.47
	Total Expenses	442.28	461.39	473.56	1,626.95	2,067.56
3	Profit/(Loss) before exceptional/extraordinary items	9.25	(20.87)	(9.46)	(43.71)	7.23
4	Exceptional items / Extraordinary items	-	-	-	-	-
5	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	9.25	(20.87)	(9.46)	(43.71)	7.23
6	Tax expense	-	-	-	-	-
7	Defer Tax Asset	4.93	-	(13.77)	4.93	(13.77)
8	Net Profit(+)/ Loss(-) for the period (11-12)	4.32	(20.87)	4.31	(48.64)	21.00
9	Other Comprehensive Income					
	Items that will not be classified to Profit & (Loss) Account	(0.08)	-	(0.18)	(0.08)	(0.18)
10	Total Comprehensive Income for the period	4.24	(20.87)	4.13	(48.72)	20.82
11	Paid-up equity share capital (Face value of Rs. 10/- each).	7.55	7.55	7.55	7.55	7.55
12	Other Equity	-	-	-	-	-
13	Earnings Per Share (EPS)					
i.	Basic and diluted EPS before Extraordinary items(not annualized)	5.72	(27.64)	5.71	(64.42)	27.81
ii.	Basic and diluted EPS after Extraordinary items(not annualized)	5.72	(27.64)	5.71	(64.42)	27.81

NOTES:

- The above Audited Financial Results for the Quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee at its meeting on 30th May, 2026 and there after approved by the Board of Directors. The above Financial results for the year ended 31st March, 2026 have been audited by the Statutory Auditors. An unmodified report has been issued by them thereon.
- Previous Year's/Quarter's Figures have been regrouped/Reclassified wherever necessary to correspond with Current Year/Quarter classification.
- The reportable segments from Q3 of FY 2025-26 onwards are as follows:
 - Trading of Metals & Minerals
 - Manufacturing of Ferro Alloys

For and on behalf of the Board

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WHOLE TIME DIRECTOR
DIN: 01252633

Place: Bangalore
Date: 30.05.2026

Unaudited Segment-wise Revenue, Results, Total Assets and Total Liabilities:					
Particulars	Quarter Ended			Year Ended	
	31.3.2026	31.12.2025	31.3.2025	31.3.2026	31.03.2025
	Audited	Audited	Audited	Audited	Audited
Segment Revenue					
Trading	449.38	426.94	464.74	1,567.07	2,072.82
Manufacturing	11.29	2.32	-	13.56	-
Net Segment Revenue	460.67	429.27	464.74	1,580.63	2,072.82
Segment Results					
Trading	20.61	(14.84)	(6.21)	(18.93)	25.61
Manufacturing	(6.79)	(1.45)	-	(8.24)	-
Segment Results before unallocable Finance Costs	13.82	(16.28)	(6.21)	(27.17)	25.61
Less :Finance Costs	3.12	4.59	3.25	16.55	18.38
Add/(Less): Exceptional items	-	-	-	-	-
Profit before tax (including exceptional items)	10.69	(20.87)	(9.46)	(43.72)	7.23
Segment assets					
Trading	846.72	916.22	1,187.86	846.72	1,187.86
Manufacturing	60.50	67.88	-	60.50	-
Total assets	907.22	984.10	1,187.86	907.22	1,187.86
Segment liabilities					
Trading	758.00	597.89	738.33	758.00	804.82
Manufacturing	86.02	13.22	-	86.02	-
Unallocated	323.66	233.87	-	323.66	95.07
Total liabilities	1,167.67	844.98	738.33	1,167.67	899.89

For and on behalf of Board

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MOHANLAL BHARATH KUMAR JAIN
WHOLE TIME DIRECTOR
DIN: 01252633

Place: Bangalore
Date: 30.05.2026

OSWAL MINERALS LIMITED

CIN: L30006TN1996PLC035973

Regd Off: No.8/11, Police station Road, Pallavaram, Chennai-600043

Email: info@oswalminerals.com; Website: www.oswalminerals.com

BALANCE SHEET AS AT 31ST MARCH, 2026**(Amount in Crores)**

Particulars		As at 31st March, 2026	As at 31st March, 2025
ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment	100.59	99.24	
(b) Capital work-in-progress	-	-	
(c) Other Intangible asset	0.05	0.07	
(d) Deferred Tax Assets (Net)	9.21	14.13	
(e) Other Non-Current Assets	3.88	2.04	
(2) Current assets			
(a) Inventories	232.28	323.15	
(b) Financial Assets			
(i) Trade Receivables	806.62	765.47	
(ii) Cash and Cash Equivalents	0.82	0.27	
(iii) Other balances with Bank	0.07	0.10	
(c) Current Tax Assets (Net)	5.19	2.70	
(d) Other Current Assets	37.54	31.38	
	Total Assets	1,196.25	1,238.56
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity Share Capital	7.55	7.55	
(b) Other Equity	21.02	69.74	
LIABILITIES			
(1) Non-current liabilities			
(a) Financial Liabilities			
- Borrowings	125.89	95.07	
(b) Provisions	1.29	1.10	
(c) Deferred tax liabilities (Net)			
(2) Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	190.42	251.41	
(ii) Trade payables	843.39	804.33	
(b) Other Current Liabilities	5.88	8.88	
(c) Provisions	0.81	0.48	
	Total Equity & Liabilities	1,196.25	1,238.56

For and on behalf of Board

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WHOLE TIME DIRECTOR

DIN: 01252633

Place: Bangalore

Date: 30.05.2026

OSWAL MINERALS LIMITED

CIN: L30006TN1996PLC035973

Regd Off: No.8/11, Police station Road, Pallavaram, Chennai-600043

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STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31ST MARCH, 2026

(Amount in Crores)

Particulars	Year ended 31st March, 2026		Year ended 31st March, 2025	
A. Cash Flow From Operating Activities:				
Net profit before tax		(43.71)		7.23
Add/(Less): Adjustments for -				
Depreciation / Amortization	5.10		0.74	
Interest Cost	16.55		18.38	
Bad Debts	0.04		(0.06)	
Prepaid rent amortization as per IND AS	0.03		0.04	
Unwinding security deposit	0.06		0.16	
Interest received	(0.01)		(0.01)	
Net Increase in Deferred Tax Liability	-		-	
Profit on sale of Fixed asset	-		(0.00)	
Operational profit before working capital changes		21.77		19.25
Operational profit before working capital changes		(21.94)		26.48
<i>Changes in working capital:</i>				
<i>Adjustments for (increase) / decrease in operating assets:</i>				
Other Non-Current Assets	(1.92)		0.02	
Inventories	90.87		(120.11)	
Trade Receivables	(41.19)		61.13	
Other Current Assets	(6.15)		6.07	
Other balances with Bank	0.03		0.06	
Adjustments for increase / (decrease) in operating liabilities:		41.64		(52.83)
Other Non-Current liabilities	0.44		0.13	
Trade Payables	39.06		211.06	
Other Current Liabilities	(3.00)		0.78	
Cash generated from Operations		36.50		211.97
Cash generated from Operations		56.20		185.62
Income Tax Paid		(2.49)		0.92
Net Cash Flows from Operating Activities (A)		53.71		186.54
B. Cash Flow From Investing Activities:				
Additions to Fixed Assets		(6.59)		(96.41)
Interest Received		0.01		0.0112
Sale/Adjustments of Fixed Assets		0.15		0.0022
Net Cash from/(used in) Investing Activities (B)		(6.43)		(96.40)
C. Cash Flow From Financing Activities:				
Interest Paid		(16.55)		(18.38)
Net proceeds/(Repayment) from Long/Short term borrowings		(30.17)		(71.79)
Net Cash from Financing Activities (C)		(46.72)		(90.17)
Net Cash Flow during the year (A+B+C)		0.56		(0.03)
Opening Balance of Cash and Cash Equivalents		0.27		0.30
Add: Net cash flow during the year		0.56		(0.03)
Closing Balance of Cash and Cash Equivalents		0.82		0.27
Cash and cash equivalents at the end of the year comprises:				
(a) Cash on hand		0.26		0.23
(b) Balances with Banks				
(i) In Current Account		0.57		0.04
		0.82		0.27

For and on behalf of Board

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WHOLE TIME DIRECTOR

DIN: 01252633

Place: Bangalore

Date: 30.05.2026

Independent Auditors' Report

To

The Board of Directors and Management of
Oswal Minerals Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of Oswal Minerals Limited (“the Company”) which comprise the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss, the Statement of Changes in Equity and the Statement of Cash Flows for the year ended, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as “the financial statements”).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 (the “Act”) in the manner so required and give a true and fair view in conformity with Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended (“Ind AS”) and other accounting principles generally accepted in India, of the state of affairs of the company as at March 31, 2026, the profit, total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the Auditor’s Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

“We have determined that there are no key audit matters to communicate in our report.”

Board of Directors' & Management responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to preparation of these financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the company in accordance with the Ind AS and other accounting principles generally accepted in India. The respective Board of Directors of the companies included in the company are responsible for maintenance of the adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the respective Board of Directors of the companies included in the company are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the company are also responsible for overseeing the financial reporting process of the company.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or taken together, they could reasonably be expected to influence the economic decisions of users taken based on these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company and its subsidiary companies which are companies incorporated in India, has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entity or business activities within the company to express an opinion on the financial statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entity included in the financial statement.

Report on Other Legal and Regulatory Requirements

1. As required by section 143(3) of the Act, based on our audit we report that:
 - (a) We have sought and obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company as far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss, Statement of Changes in Equity and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Ind AS specified under section 133 of the Act.

- (e) On the basis of the written representations received from the directors as on 31st March, 2026 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2026 from being appointed as a director in terms of Section 164(2) of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in “Annexure A”. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company’s internal financial controls over financial reporting.
- (g) With respect to the other matters to be included in the Auditor’s Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

- (h) With respect to the other matters to be included in the Auditor’s Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:
 - i The Company does not have any pending litigations, which would affect its financial position.
 - ii The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii There were no amounts, which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv (a) The Management has represented that, to the best of its knowledge and belief, as disclosed in the note 25(11) to the standalone financial statements, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person(s) or entity(ies), including foreign entities (“Intermediaries”), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b) The Management has represented, that, to the best of its knowledge and belief, as disclosed in the note 25(11) to the standalone financial statements, no funds have been received by the Company from any person(s) or entity(ies), including foreign entities (“Funding Parties”), with the understanding, whether recorded in writing or otherwise, that the Company shall, directly or indirectly, lend or invest in other persons or entities

identified in any manner whatsoever by or on behalf of the Funding Party (“Ultimate Beneficiaries”) or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(c) Based on the audit procedures performed that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

(d) No dividend declared or paid during the year by the company hence compliance with section 123 of the Companies Act, 2013 is not applicable.

(e) The Company has complied using accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has been operated throughout the year for all transactions recorded in the software and the audit trail feature has not been tampered with and the audit trail has been preserved by the company as per the statutory requirements for record retention.

Other matters

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.



Place: Bengaluru
Date: 30/05/2026

For Jain Chowdhary & Co.
Chartered Accountants

FR No. 113267W

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CA Hitesh Salecha

Partner

MRN: 147413

UDIN: 26147413RRMXV5328



Ref.OML: MAY:2026-27

DATED: 30.05.2026

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

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir/Madam,

In compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby declared and confirmed that the Auditor's Report on Annual Financial Results of the Company as on 31st March, 2026 is with unmodified opinion.

This is for your information and record.

Thanking you,
Yours faithfully,

For **OSWAL MINERALS LIMITED**

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SUBHASHCHAND MOHANLAL
DIRECTOR & CFO
DIN: 01088346



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