



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

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 31st March, 2026 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

Sl. No.	Details of the party (including subsidiary) with whom the transaction was entered into		Details of the counterpart		Nature of the relationship with the party	Details of other related party transactions	Value of the related party transactions approved by the audit committee	Remarks on approval by the audit committee	Value of the related party transactions	Date of audit where the information was reported	Value of transaction during the reporting period	Opening balance	Closing balance	Number of shareholders/ members/ directors/ employees	Date of relation (in respect of directors)	Nature of relation (in respect of directors)	Remarks
	Name	PAN	Name	PAN													
1	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
2	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
3	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
4	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
5	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
6	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
7	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
8	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
9	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
10	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
11	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
12	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
13	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
14	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
15	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
16	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
17	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
18	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
19	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
20	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
21	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				
22	COVINA INFRASTRUCTURE LTD.		SHRI RAM INFRASTRUCTURE LTD.		Shareholding	Shareholding	NA	NA	31.07	31.07	31.07	31.07	31.07				

Total value of transactions during the reporting period: 31.07

Notes:
 1. The parties to the related party transactions are provided for all transactions entered into during the reporting period between the reporting company and its related parties, including companies.
 2. Where a transaction is undertaken between members of the consolidated entity, the related party status of the transaction is to be determined on the basis of the consolidated entity, and not on the basis of the individual entities.
 3. For companies with financial year ending on 31st March, the related party status is to be determined on the basis of the financial year ending on 31st March.
 4. For companies with financial year ending on 31st March, the related party status is to be determined on the basis of the financial year ending on 31st March.
 5. Each year of related party transactions (i.e., all of the parties to the transaction) shall be disclosed separately and the total value of the transactions shall be disclosed in aggregate.
 6. Where a transaction is undertaken between members of the consolidated entity, the related party status of the transaction is to be determined on the basis of the consolidated entity, and not on the basis of the individual entities.
 7. Each year of related party transactions (i.e., all of the parties to the transaction) shall be disclosed separately and the total value of the transactions shall be disclosed in aggregate.
 8. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 9. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 10. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 11. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 12. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 13. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 14. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 15. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 16. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 17. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 18. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 19. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 20. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 21. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.
 22. The aggregate value of all related party transactions (including those of the reporting company) shall be disclosed in aggregate.