Ref.OML: AUG:2026-27 **DATED: 12.08.2026**

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 August 12, 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, Wednesday, 12th August, 2026 at 4.00 p.m, the time scheduled for the meeting, and concluded at 5.05 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 Un-Audited Financial Results for the 1st Quarter ended 30th June, 2026 as prescribed under Regulation 33 of SEBI (LODR) Regulation, 2015.

2. Considered the Limited Review Report for the 1st quarter ended 30th June, 2026.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,

For **OSWAL MINERALS LIMITED**

MILAN MAROTI Digitally signed by MILAN MAROTI Date: 2026.08.12 17:09:41 +05'30'

(MILAN MAROTI)
COMPANY SECRETARY
Membership No.: A49355

Oswal Minerals Limited
CIN: L30006TN1996PLC035973
Regd. Office # 8/11, Police Station Road, Pallavaram, Chennai-600043
E-Mail: info@oswalminerals.com; Website: www.oswalminerals.com

	PART I				(INR in Crores Except EPS)
	Statement of Un-Audited Financial Results for the Quarter Ended 30th June 2026				
	Particulars	**Quarter Ended 30.06.2026**	**Quarter Ended 31.03.2026**	**Quarter Ended 30.06.2025**	**Year Ended 31.03.2026**
		Unaudited	**Audited (Refer Note*)**	**Unaudited**	**Audited**
1	**Income from Operations**				
	(a) Revenue From Operations	584.10	451.80	306.30	1,572.26
	(b) Other Income	0.40	(0.27)	0.42	10.98
	Total Income from Operations(Net)	**584.51**	**451.53**	**306.72**	**1,583.24**
2	**Expenses**				
	(a) Purchase of Stock- in -Trade	539.97	460.80	327.23	1,400.42
	(b) Changes in inventories of Stock- in -Trade	(21.07)	(62.27)	(36.93)	90.87
	(c) Employee Benefit Expenses	2.52	2.78	2.09	10.14
	(d) Finance Costs	4.47	3.14	4.18	16.55
	(e) Depreciation and Amortisation Expenses	2.95	3.25	0.16	5.10
	(f) Other Expenses	42.45	34.60	21.77	103.87
	Total Expenses	**571.28**	**442.28**	**318.50**	**1,626.95**
3	**Profit/(Loss) before exceptional/extraordinary items (1-2)**	**13.22**	**9.25**	**(11.77)**	**(43.71)**
4	Exceptional items / Extraordinary items	-	-	-	-
5	**Profit / (Loss) from Ordinary Activities before tax (3-4)**	**13.22**	**9.25**	**(11.77)**	**(43.71)**
6	Tax expense	-	-	-	-
7	Defer Tax Asset	-	4.93	-	4.93
8	**Net Profit / (Loss) from Ordinary Activities after tax (5-6-7)**	**13.22**	**4.32**	**(11.77)**	**(48.64)**
9	**Other Comprehensive Income**	-	-	-	-
	Items that will not be classified to Profit & Loss Account	-	(0.08)	-	(0.08)
10	**Total Comprehensive Income for the period**	**13.22**	**4.24**	**(11.77)**	**(48.72)**
11	Paid-up equity share capital (Face value of Rs. 10/- each).	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)	**17.51**	**5.72**	**(15.60)**	**(64.42)**
ii.	Basic and diluted EPS after Extraordinary items (not annualized)	**17.51**	**5.72**	**(15.60)**	**(64.42)**

*Figures for the quarter ended 31st March, 2026 are the balancing figures between Audited figures in respect of full financial year and the published year to date figures upto the third quarter ended 31st December, 2025. Also, the published figures upto the end of the third quarter ended 31st December, 2025 were only reviewed and not subject to Audit.

NOTES:

1 The above Un - Audited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and there after approved by the Board of Directors, at it's meeting held on 12th August, 2026.

2 The Company does not have any Exceptional or Extra ordinary item to report for the above period.

3 The management has assessed its liquidity position as on 30th June 2026 and does not anticipate any challenge in the Company's ability to continue as a going concern including recoverability of the carrying value of all assets. The Company continue to monitor uncertainties relating to revenue of future period.

4 Company's Business activity falls within a two business segments which were Trading & Manufacturing segments.

5 The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report does not have any impact on the above 'Results and Notes' for the Quarter ended 30th June, 2026 which needs to be explained.

6 Previous Year's/Quarter's Figures have been regrouped/Reclassified wherever necessary to correspond with Curret Year/Quarter classification.

For and on behalf of the Board

MOHANLAL BHARATH KUMAR JAIN

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Date: 2026.08.12 16:35:04 +05'30'

Place: Bangalore
Date:12.08.2026

MOHANLAL BHARATH KUMAR JAIN
WHOLE TIME DIRECTOR
DIN: 01252633

Unaudited Segment-wise Revenue, Results, Total Assets and Total Liabilities:

(Amount in crores)

Particulars	Quarter Ended			Year Ended
	30.06.2026	30.06.2025	31.03.2026	31.3.2026
	Un-Audited	Un-Audited	Audited	Audited
Segment Revenue				
Trading	558.227	306.72	449.38	1,567.07
Manufacturing	26.278	-	11.29	13.56
Net Segment Revenue	**584.51**	**306.72**	**460.67**	**1,580.63**
Segment Results				
Trading	21.55	(7.60)	20.61	(18.93)
Manufacturing	(3.86)	-	(6.79)	(8.24)
Segment Results before unallocable Finance Costs	**17.69**	**(7.60)**	**13.82**	**(27.17)**
Less :Finance Costs	4.47	4.18	0.06	16.55
			3.06	
Add/(Less): Exceptional items	-	-	-	-
Profit before tax (including exceptional items)	**13.22**	**(11.78)**	**13.75**	**(43.72)**
Segment assets				
Trading	856.78	738.38	846.72	846.72
Manufacturing	61.48	-	60.50	60.50
Total assets	**918.26**	**738.38**	**907.22**	**907.22**
Segment liabilities				
Trading	611.66	658.60	758.00	758.00
Manufacturing	90.21	-	86.02	86.02
Unallocated	444.74	393.80	323.66	323.66
Total liabilities	**1,146.61**	**1,052.40**	**1,167.67**	**1,167.67**

For and on behalf of Board

MOHANLAL BHARATH KUMAR JAIN

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Date: 2026.08.12 16:39:32 +05'30'

MOHANLAL BHARATH KUMAR JAIN
WHOLE TIME DIRECTOR
DIN: 01252633

Place: Bangalore
Date: 12.08.2026

Office: B-204, Gokul Pratham, Near NY Cinema,
Near Tapovan Circle, Ahmedabad – 382 424
Cell: 90166 90045 | E-Mail: jcc.ahmedabad@gmail.com

Jain Chowdhary & Co.
CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Quarterly Financial Results of Oswal Minerals Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Oswal Minerals Limited

Opinion

We have reviewed the accompanying statement of unaudited financial results of OSWAL MINERALS LIMITED ("the Company") for the quarter ended 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 12th August, 2026 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance of with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on these Financial Statements based on our review.

We Conducted our review of the Statements in accordance with the standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderated assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principal laid down in applicable India Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Jain Chowdhary and Co. FRN : 113267W Chartered Accountants

For, Jain Chowdhary & Co.
Chartered Accountants
Firm Registration No. 113267W
HITESH ASHOKKUMAR SALECHA
Digitally signed by HITESH ASHOKKUMAR SALECHA
Date: 2026.08.12 17:02:41 +05'30'
CA Hitesh Salecha
Partner
Membership No.: 147413
UDIN: 26147413WXBXMN1431

Place: Bangalore
Date: 12th August, 2026