OSWAL GROUP

Ref:OML:SEP:2026-27 **DATED: 21.09.2026**

To
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: Proceedings of the 30th Annual General Meeting of the Company held on Monday the 21st Day of September 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting of the members of the Company has been held on 21st Day of September 2026 at 1.00 p.m. at its Registered Office, situated at 8/11, Police Station Road, Pallavaram, Chennai, Tamil Nadu- 600043. In this regard please find enclosed herewith brief proceedings of AGM in compliance with Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

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

MILAN MAROTI
Digitally signed by MILAN MAROTI
Date: 2026.09.21 16:03:25 +05'30'

MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

Encl: as above

SUMMARY OF THE PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF OSWAL MINERALS LIMITED, HELD ON MONDAY THE 21ST DAY OF SEPTEMBER 2026, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 8/11, POLICE STATION ROAD, PALLAVARAM, CHENNAI- 600043, TAMIL NADU, COMMENCED AT 1.00 PM AND CONCLUDED AT 1.30.PM

Sri Siddarth Bohara, Chairman of the Board of Directors of the Company, chaired the meeting.

All the Directors, Chairman of Audit Committee and Nomination & Remuneration Committee were present at the meeting. The members were informed that the Statutory Auditor and Secretarial Auditor were present at the meeting.

As per the attendance record, total **8 members** registered their attendance. Upon confirming the presence of the requisite quorum, the meeting was formally called to order.

The Annual Report of the Company for the financial year ended 31st March 2026, including the Notice of the AGM, Directors' Report, Auditor's Reports, and the Audited Financial Statements, was taken as read, having already been circulated to the members.

Members were further informed that in accordance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to its Members the Facility to cast their votes electronically by remote e-voting in respect of the business to be transacted at this AGM from 18th September 2026 at 9.00 A.M to 20th September 2026 at 5.00 P.M. Further Poll facility was also provided at the Meeting Venue. The voting rights of the Members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. 14th September, 2026.

The Members were further informed that M/s. V&V Co. LLP, Company Secretaries has been appointed as the Scrutinizer to scrutinize remote e-voting and ballot voting process at the meeting venue in a fair and transparent manner.

Thereafter, Notice items were taken up in seriatim and with the permission of the Chairman, Mr. Milan Maroti, Company Secretary, briefed Members about them. Queries raised by Members were replied by Sri Mohanlal Bharath Kumar Jain, Whole Time Director of the Company. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting. Thereafter, the poll was ordered to be taken up. The Scrutinizer took care of the poll proceedings and the AGM concluded at 1.30 p.m. The Company Secretary, thereafter requested Chairman to conclude the meeting. The Chairman extended his heartiest thanks to all the stakeholders of the Company including the members, employees, customers and co-directors for their contribution towards the Company's performance.

BRIEF DETAILS OF THE ITEMS:

The following items of business, as set out in the Notice of the 30th AGM dated 21st September 2026, were transacted during the meeting.:

ORDINARY BUSINESS:

Sl. No.	Particular	Type of Resolution
1	Adoption of Audited Financial Statements, Directors' report & Auditors' report for the financial year ended 31 March 2026	Ordinary Resolution
2	Re-appointment of Sri. Sripal Kumar Mohanlal (DIN: 01000236) as Director, who retires by rotation	Ordinary Resolution
3	Re-appointment of Sri. Mohanlal Bharath Kumar Jain (DIN: 01252633) as Director, who retires by rotation	Ordinary Resolution

SPECIAL BUSINESS:

Sl. No.	Particular	Type of Resolution
4	Approval for Material Related Party Transactions with Oswal Alloys Private Limited	Ordinary Resolution
5	Approval for Material Related Party Transactions with Oswal Smelters Private Limited	Ordinary Resolution

For **OSWAL MINERALS LIMITED**

MILAN MAROTI
Digitally signed by MILAN MAROTI
Date: 2026.09.21 16:04:54 +05'30'

MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355