Ref. OML: NOV:2026-27 **Dated: 07.11.2026**

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: INTIMATION UNDER REGULATION 29 OF THE SEBI (LODR) REGULATIONS, 2015.
REF: SCRIP CODE: OSWALMIN

Dear Sir/Madam

We hereby inform you that, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 14th November, 2026, inter-alia to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter ended 30th September, 2026, at 4:00 p.m. at its Corporate Office, "Oswal's", #1034, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bangalore-560010.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,

For **OSWAL MINERALS LIMITED**

MILAN MAROTI Digitally signed by MILAN MAROTI Date: 2026.11.07 16:07:48 +05'30'

MILAN MAROTI
Company Secretary
M NO.: A49355