Ref.OML:NOV:2026-27 **DATED:14.11.2026**

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

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 30th September, 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
Digitally signed by MILAN MAROTI
Date: 2026.11.14 19:04:09 +05'30'

MILAN MAROTI
COMPANY SECRETARY
MEMBERSHIP: A49355

Encl: a/a

Home | Validate

Amount in (Crores)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclo In case any financi
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)
	Add / Delete														
1	OSWAL MINERALS LTD	AACCM6499G	Sripal Kumar Mohanlal	ABZPJ7351H	Managing Director	Any other transaction	Loan Taken/(Repaid)		NIL			-24.00	29.34	5.34	
2	OSWAL MINERALS LTD	AACCM6499G	Sripal Kumar Mohanlal	ABZPJ7351H	Managing Director	Any other transaction	Loan Taken/(Repaid)		NIL			2.00	2.26	4.22	
3	OSWAL MINERALS LTD	AACCM6499G	Mohanlal Bharath Kumar Jain	AFPPK1688C	Whole Time Director	Any other transaction	Loan Taken/(Repaid)		NIL			-5.00	11.32	6.32	
4	OSWAL MINERALS LTD	AACCM6499G	Mohanlal Bharath Kumar Jain	AFPPK1688C	Whole Time Director	Any other transaction	Loan Taken/(Repaid)		NIL			0.60	2.21	2.76	
5	OSWAL MINERALS LTD	AACCM6499G	Subhashchand Mohanlal	ACVPJ3358B	Director/CFO	Any other transaction	Loan Taken/(Repaid)		NIL			-6.50	10.46	3.96	
6	OSWAL MINERALS LTD	AACCM6499G	Subhashchand Mohanlal	ACVPJ3358B	Director/CFO	Any other transaction	Loan Taken/(Repaid)		NIL			3.50	2.16	5.64	
7	OSWAL MINERALS LTD	AACCM6499G	Sapna Jain	ACZPJ5711G	Director	Any other transaction	Loan Taken/(Repaid)		NIL			-30.00	34.13	4.13	
8	OSWAL MINERALS LTD	AACCM6499G	Sapna Jain	ACZPJ5711G	Director	Any other transaction	Loan Taken/(Repaid)		NIL			4.20	1.21	5.45	
9	OSWAL MINERALS LTD	AACCM6499G	Saritha Devi	ACSPD2284R	Director	Any other transaction	Loan Taken/(Repaid)		NIL			-15.50	19.77	4.27	
10	OSWAL MINERALS LTD	AACCM6499G	Saritha Devi	ACSPD2284R	Director	Any other transaction	Loan Taken/(Repaid)		NIL			2.70	1.26	3.92	
11	OSWAL MINERALS LTD	AACCM6499G	Seema Jain	ADGPJ1599Q	Director	Any other transaction	Loan Taken/(Repaid)		NIL			-15.00	20.00	5	
12	OSWAL MINERALS LTD	AACCM6499G	Seema Jain	ADGPJ1599Q	Director	Any other transaction	Loan Taken/(Repaid)		NIL			4.50	1.11	5.62	
13	OSWAL MINERALS LTD	AACCM6499G	Ganguar Assets Private Limited	AALCG2076Q	Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s	Any other transaction	loan Taken/(Repaid)		NIL			5.69	70.19	75.88	
14	OSWAL MINERALS LTD	AACCM6499G	Milan Maroti	BBUPM0152M	Company Secretary	Remuneration			NIL			0.06	0.01	0.01	
15	OSWAL MINERALS LTD	AACCM6499G	Sripal Kumar Mohanlal	ABZPJ7351H	Managing Director	Any other transaction	Rent Paid	0.50	NIL			0.02	0.00	0.00	
16	OSWAL MINERALS LTD	AACCM6499G	Mohanlal Bharath Kumar Jain	AFPPK1688C	Whole Time Director	Any other transaction	Rent Paid	1.00	NIL			0.38	0.06	0.13	
17	OSWAL MINERALS LTD	AACCM6499G	Subhashchand Mohanlal	ACVPJ3358B	Director/CFO	Any other transaction	Rent Paid	0.50	NIL			0.04	0.01	0.01	
18	OSWAL MINERALS LTD	AACCM6499G	Vimal Kumar Mohanlal	ABZPJ7350G	Relative of Directors	Any other transaction	Rent Paid	0.50	NIL			0.07	0.01	0.20	
19	OSWAL MINERALS LTD	AACCM6499G	Oswal Smelters Private Limited	AABCO0319E	Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	Any other transaction	Purchase	300.00	NIL			123.57	63.36	63.26	
20	OSWAL MINERALS LTD	AACCM6499G	Oswal Smelters Private Limited	AABCO0319E	Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	Any other transaction	sales	200.00	NIL			126.68	0.00	0.00	
21	OSWAL MINERALS LTD	AACCM6499G	Oswal Alloys Private Limited	AAACO7461J	Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	Any other transaction	Purchase	200.00	NIL			17.37	0.00	0.00	
22	OSWAL MINERALS LTD	AACCM6499G	Oswal Alloys Private Limited	AAACO7461J	Companies/ Firm in which KMP/ Director and their relatives are Director(s) or Member(s) or Partner(s)	Any other transaction	sales	100.00	NIL			2.68	0.00	10.43	
Total value of transaction during the reporting period												198.06			

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type.
However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner.
There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
   a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
   b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".
   c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

osure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

al indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes