ABHEY OSWAL GROUP

Oswal Greentech Limited

August 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 539290

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.
Trading Symbol: OSWALGREEN

Sub: Outcome of Board Meeting held on Friday, August 07, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Oswal Greentech Limited ("the Company"), at its meeting held today, i.e., Friday, August 07, 2026, has, inter alia, considered and approved the following matters:

1. **Appointment of Raj Gupta & Co. (Chartered Accountants) as Internal Auditor of the Company for the financial year 2026-27.**

   The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on August 07, 2026, has approved the appointment of Raj Gupta & Co. (Chartered Accountants) (FRN: 000203N) as the Internal Auditors of the Company to carry out the internal audit for the financial year 2026-27.

   The disclosure pursuant to regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure-I** to this letter.

2. **Approval of the Unaudited Financial Results for the 1st quarter ended June 30, 2026 along with the Limited Review Report.**

   The aforesaid financial results have been reviewed by Audit Committee in its meeting held today i.e., August 07, 2026 (prior to meeting of Board of Directors) and based on its recommendation, approved by the Board of Directors at its meeting held today i.e., August 07, 2026.

   Copy of the same is attached herewith for your reference as **Annexure-II.**

   Further, we are arranging publication of the aforesaid results in the newspapers and also mentioning the same on the website of the Company www.oswalgreens.com as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:20 P.M.

We request you to take the same on record.

Thanking you,

Yours sincerely,
FOR OSWAL GREENTECH LIMITED

HARSHENDRA MANDLOI Digitally signed by HARSHENDRA MANDLOI Date: 2026.08.07 17:24:14 +05'30'

HARSHENDRA MANDLOI
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: A81271

Encl: Annexure I & II

Annexure-I

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Internal Auditor

S. No.	Particulars	Details
1	Name	Raj Gupta & Co. (Chartered Accountants)
2	Reason for change	The Board of Directors at their meeting held on August 07, 2026 has considered and approved the appointment of M/s. Raj Gupta & Co., Chartered Accountants, (FRN: 000203N) as Internal Auditor of the Company for the financial year 2026-27.
3	Date of appointment / term	August 07, 2026
4	Brief profile	Raj Gupta & Co (RGC) was incorporated in 1976 and providing professional services to its clients with dedicated resources specializing in statutory audits, internal audits, ASM, auditing, due diligence, taxations, valuations, monitoring services and advisory. We have dedicated team of chartered accountants & technical experts supported by IT experts. Our team having rich experience across various industries such as real estate, steel, power, EPC, FMCG, manufacturing, banks & financial institutions, ethanol, textile, oil & gas, etc. are providing professional services to its clients for more than five decades.
5	Disclosure of relationship with directors/KMP	None

MEHTA CHOKSHI & SHAH LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Oswal Greentech Limited ('the Company') pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To,
The Board of Directors of,
Oswal Greentech Limited

1. We have reviewed the accompanying Statement of the Unaudited Financial Results ('the Statement') of **Oswal Greentech Limited** ('the Company') for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" as prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, applying analytical and other review procedures. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. **Emphasis of Matter**

   (1) A dispute had arisen relating to interest charged on Inter Corporate Deposits with one of the borrowers for the period relating to Covid and subsequent to it. The Company had invoked arbitration clause as per the ICD agreement and during the period an arbitration award has been passed as stated in para (2) below.

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AAQ-0660
MUMBAI
CHARTERED ACCOUNTANTS

In view of the arbitration award not to the satisfaction of the Company, it has decided to contest it further at high court of New Delhi. In view of this the Company has not charged any further interest pending the judgement of the high court of New Delhi. Consequently, the interest income and Current Assets are understated by Rs 1,059.37 lacs for the quarter under review.

(2) An arbitration award of Rs 9,717.00 lacs has been passed, in the matter of dispute relating to Inter Corporate Deposits with one of the borrowers for the period relating to Covid and subsequent to it, in the favor of the Company against its total claim of Rs 47,212.27 lacs resulting in shortfall of Rs 37,495.27 lacs. The Company has challenged such arbitration award, which is pending for hearing at high court of New Delhi.

Our conclusion is not modified in respect of above matter.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The financial results of the Company for the quarter ended June 30, 2025 were reviewed by the predecessor auditor whose report dated August 07th, 2025 had expressed an unmodified conclusion with emphasis of matter.

7. **Other Matter**

   The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full previous financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the previous financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Mehta Chokshi & Shah LLP
Chartered Accountants
FRN: 106201W/W100598

MEHTA CHOKSHI & SHAH LLP
AAQ-0660
MUMBAI
CHARTERED ACCOUNTANTS

Agarwal

Rakesh Agarwal
Partner
M. No.: 170685

Place: New Delhi
Date: August 07th, 2026

UDIN: 26170685KKYQBN2196

OSWAL GREENTECH LIMITED

Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001; CIN: L24112PB1981PLC031099

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

Part I

(₹ In Lakh)

S. No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
I	Revenue from operations	470.63	1,076.19	1,225.91	3,680.69
II	Other income	1,393.87	2,358.90	1,534.02	6,868.62
III	**Total Income (I+II)**	**1,864.50**	**3,435.09**	**2,759.93**	**10,549.31**
IV	**Expenses**				
	Cost of land, plots, development rights, constructed properties and others	360.94	1,124.88	1,374.54	3,930.46
	Employee benefits expense	176.52	161.51	303.85	942.98
	Finance Costs	16.10	17.90	20.25	74.37
	Depreciation and amortization expense	67.50	72.96	73.02	293.47
	Donation	-	-	-	-
	Consultancy and professional fee	92.55	102.17	119.66	397.18
	Expenses for leases of low value assets	2.72	5.56	3.91	15.48
	Rates and Taxes	43.39	48.07	4.48	149.32
	Contribution towards Corporate Social Responsibility	-	-	-	54.00
	Other expenses	170.59	141.39	108.33	491.33
	Total Expenses (IV)	**930.31**	**1,674.44**	**2,008.04**	**6,348.59**
V	**Profit/(loss) before exceptional items and tax (III-IV)**	**934.19**	**1,760.65**	**751.89**	**4,200.72**
VI	**Exceptional items**	-	**10,122.19**	-	**10,122.19**
VII	**Profit/(loss) before tax (V-VI)**	**934.19**	**(8,361.54)**	**751.89**	**(5,921.47)**
VIII	**Tax expense for the period / year**				
	Current tax (Including earlier year tax adjustment)	153.71	(223.60)	119.48	130.19
	Deferred Tax	(61.43)	177.76	(33.84)	190.20
IX	**Profit /(loss) for the period/year (VII-VIII)**	**841.91**	**(8,315.70)**	**666.25**	**(6,241.86)**
X	**Other Comprehensive Income**				
	Items that will not reclassified to profit or loss				
	(i) Equity instruments through other comprehensive income (FVTOCI)	1,069.23	(3,300.03)	1,239.05	(5,311.87)
	(ii) Remeasurement of defined benefit plan	3.85	6.82	5.03	15.39
	(iii) Remeasurement of defined Lease Liability	-	-	-	-
	(iv) Income tax relating to these items	-	-	-	-
	Total other comprehensive income/(loss)	**1,073.08**	**(3,293.21)**	**1,244.08**	**(5,296.48)**
XI	**Total comprehensive income/(loss) for the period/year (IX+X)**	**1,914.99**	**(11,608.91)**	**1,910.33**	**(11,538.34)**
XII	Paid-up equity share capital (face value of ₹ 10/- each)	25,680.92	25,680.92	25,680.92	25,680.92
XIII	Other equity (excluding revaluation reserves)	-	-	-	2,12,780.21
XIV	**Earning per share (EPS): (Not annualised) for the quarter**				
	(a) Basic EPS (Rs/Re)	0.33	(3.24)	0.26	(2.43)
	(b) Diluted EPS (Rs/Re)	0.33	(3.24)	0.26	(2.43)

Part II

UNAUDITED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(₹ In Lakh)

S.No.	Particulars	Quarter Ended 30.06.2026 (Unaudited)	Quarter Ended 31.03.2026 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2026 (Audited)
1	**Segment Revenue**				
	(a) Real Estate	470.63	1,076.19	1,225.91	3,680.69
	(b) Investment Activities	1,355.53	(1,860.44)	675.50	2,598.89
	(c) Unallocated	38.34	4,219.34	858.52	4,269.73
	Total Segment Revenue	**1,864.50**	**3,435.09**	**2,759.93**	**10,549.31**
2	**Segment Result**				
	Profit/(Loss) before tax and interest from each segment				
	(a) Real Estate	(65.54)	(229.11)	(342.86)	(1,065.36)
	(b) Investment Activities	1,203.94	527.41	497.92	1,945.88
	(c) Unallocated	(188.11)	1,480.26	617.08	3,394.58
	Less: Finance Cost	16.10	17.90	20.25	74.37
	Profit/(loss) before exceptional items and tax	**934.19**	**1,760.66**	**751.89**	**4,200.73**
	Exceptional items	-	(10,122.19)	-	(10,122.19)
	Profit / (Loss) before tax	**934.19**	**(8,361.53)**	**751.89**	**(5,921.46)**
	Less: Current Tax (Including earlier year tax adjustment)	153.71	(223.60)	119.48	130.19
	Less: Deferred Tax	(61.43)	177.76	(33.84)	190.20
	Profit / (Loss) after tax	**841.91**	**(8,315.69)**	**666.25**	**(6,241.85)**
3	**Segment Assets**				
	(a)Real Estate	96,011.49	95,354.40	1,03,979.74	95,354.40
	(b) Investment Activities	89,376.01	88,202.27	96,172.27	88,202.27
	(c) Unallocated	59,216.62	58,661.12	56,286.33	58,661.12
	Total Assets	**2,44,604.12**	**2,42,217.79**	**2,56,438.34**	**2,42,217.79**
4	**Segment Liabilities**				
	(a) Real Estate	1,165.16	653.80	1,452.02	653.80
	(b) Investment Activities	325.90	340.19	484.70	340.19
	(c) Unallocated	2,736.97	2,762.67	2,591.85	2,762.67
	Total Liabilities	**4,228.03**	**3,756.66**	**4,528.57**	**3,756.66**

OSWAL GREENTECH LIMITED NEW DELHI

MEHTA CHOKSHI & SHAH LLP AAQ-0660 MUMBAI CHARTERED ACCOUNTANTS

Notes:

1. The aforesaid Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on August 07, 2026.

2. The Company continues to recognize Real Estate and Investing activities as separate Business Segments.

3. The above Results are in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2021.

4. A dispute had arisen relating to interest charged on Inter Corporate Deposits with one of the borrowers for the period relating to COVID-19 and subsequent to it. In view of the dispute not to the satisfaction of the Company. It has decided to contest it further at the Hon High Court of New Delhi. In view of this the Company has not charged any further interest pending the judgment of the Hon.High Court of New Delhi. Consequently, the interest income and current assets are understated by Rs.1,059.37 Lacs for the quarter under review.

5. The figures for the quarter ended March 31, 2026 represents the difference between audited figures for the financial year and the limited review figures for the nine months period ended December 31, 2025

7. Earning per share is not annualised for the Quarter ended 30th June, 2026 ,Quarter ended 31 March, 2026 and Quarter ended 30th June, 2025

8. The figures of the previous periods/year have been re-grouped/ re-arranged wherever considered necessary.

9. The Board of Directors of the Company, at its meeting held on 17th June 2026, approved the establishment of a Limited Liability Company (LLC) in Dubai, UAE, as a wholly owned subsidiary of the Company. The proposed subsidiary shall be capitalized through an investment of AED 40 Million by way of capital contribution from the Company. The incorporation formalities of the said subsidiary are under process as on the date of these results, and the impact thereof, if any, on the financial results of the Company will be given effect to upon completion of incorporation and commencement of operations.

By the order of the board

OSWAL GREENTECH LIMITED NEW DELHI

Aruna Oswal

Aruna Oswal
Chairperson & Wholetime Director
DIN: 00988524

Place : New Delhi
Date : 07.08.2026
Regd.Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab)
Contact: 0161- 2544238 ; website: www.oswalgreens.com; Email ID: oswal@oswalgreens.com

MEHTA CHOKSHI & SHAH LLP CHARTERED ACCOUNTANTS AAQ-0660 MUMBAI