ABHEY OSWAL GROUP

Oswal Agro Mills Limited

Date: 07.08.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500317

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

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

Dear Sir/Madam,

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 Agro Mills Limited ("the Company"), at its meeting held today, i.e., Friday, August 07, 2026, has, inter alia, considered and approved the following matters:

1. **Approval of the Appointment of Internal Auditor for FY 2026-27.**

   The Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on August 07, 2025, has approved the appointment of M/s. Raj Gupta & Co., Chartered Accountants, New Delhi (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 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 (standalone & consolidated) 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.oswalagromills.com as per the provisions of Regulation 47 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

3. To recommend the appointment of Mr. Shael Oswal (DIN: 00256956) as Managing Director of the Company

The Board, based on the recommendation of the Nomination and Remuneration Committee, has recommended to the shareholders the appointment of Mr. Shael Oswal (DIN: 00256956) as Managing Director (Executive, Non-Independent) of the Company. Upon approval of the shareholders at the ensuing Annual General Meeting, he shall be designated as Managing Director of the Company for a period of 3 years. Mr. Shael Oswal forms part of the Promoter Group of the Company and is related to Ms. Arun Oswal, Director & Chairperson of the Company.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 04:50 P.M.

We request you to take the same on record.

Thanking You,
FOR **OSWAL AGRO MILLS LIMITED**

ARUNA OSWAL
Digitally signed by ARUNA OSWAL
Date: 2026.08.07 17:55:21 +05'30'

ARUNA OSWAL
CHAIRPERSON
DIN: 00988524

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

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

To,
The Board of Directors,
Oswal Agro Mills Limited

1. We have reviewed the accompanying Statement of the Standalone Unaudited Financial Results ('the Statement') of **Oswal Agro Mills 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 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.

MEHTA CHOKSHI & SHAH LLP
AAQ-0660
MUMBAI
CHARTERED ACCOUNTANTS

4. 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.

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

6. **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

UDIN: 26170685FWHWNF1485

Place: New Delhi
Date: August 07th, 2026

OSWAL AGRO MILLS LIMITED

Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001; CIN: L15319PB1979PLC012267

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

Part I

(₹ In Lakh)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
I	Revenue from operations	-	1.83	1,922.69	1,925.75
II	Other income	443.50	460.63	431.93	1,831.67
III	**Total Income (I+II)**	**443.50**	**462.46**	**2,354.62**	**3,757.42**
IV	**Expenses**				
	Cost of land, plots, development rights, constructed properties and others	-	-	-	-
	Change in Inventory of Finished Goods, Stock in Trade and Work in Progress	-	-	183.71	183.71
	Employee benefits expense	116.51	300.32	95.81	541.41
	Finance Costs	2.52	2.52	2.48	10.07
	Depreciation and amortization expense	5.41	5.52	6.06	23.87
	Rates & Taxes	61.74	122.50	28.59	346.16
	Consultancy and professional Fees	67.56	96.83	43.00	361.07
	Contribution towards Corporate Social Responsibility	-	-	-	130.27
	Other expenses	35.97	(83.72)	97.73	297.93
	Total Expenses (IV)	**289.71**	**443.97**	**457.38**	**1,894.49**
V	**Profit/(Loss) before exceptional item and tax (III-IV)**	**153.79**	**18.49**	**1,897.24**	**1,862.93**
VI	**Exceptional Item**	-	571.79	-	**571.79**
VII	**Profit/(Loss) before tax (V-VI)**	**153.79**	**(553.30)**	**1,897.24**	**1,291.14**
VIII	**Tax expense/(credit)**				
	Current tax (Including earlier year adjustment)	29.30	-	479.73	491.64
	Deferred Tax	25.23	(75.50)	(1.23)	(62.48)
IX	**Profit/(Loss) for the period/year (VII-VIII)**	**99.26**	**(477.80)**	**1,418.74**	**861.98**
X	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	(i) Equity instruments through other comprehensive income (FVTOCI)	-	-	-	(581.11)
	(ii) Remeasurement of defined benefit plan	1.05	1.39	(9.80)	4.20
	(iii)Income tax relating to these items	-	-	-	-
	Total other comprehensive income/(loss)	**1.05**	**1.39**	**(9.80)**	**(576.91)**
XI	**Total comprehensive income/(loss) for the period/year (IX+X)**	**100.31**	**(476.41)**	**1,408.94**	**285.07**
XII	Paid-up equity share capital (face value of ₹ 10/- each)	13,423.48	13,423.48	13,423.48	13,423.48
XIII	Other equity (excluding revaluation reserves)		-		58,345.54
XIV	**Earning per share (EPS): (Not annualised) for the quarter**				
	(a) Basic EPS (Rs/Re)	0.07	(0.36)	1.06	0.64
	(b) Diluted EPS (Rs/Re)	0.07	(0.36)	1.06	0.64

Part II

UNAUDITED STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

(₹ In Lakh)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
a)	Trading	-	0.44	-	0.44
b)	Investment Activities	443.50	445.18	450.44	1,834.73
c)	Real Estate	-	-	1,904.18	1,905.41
d)	Unallocated	-	16.84	-	16.84
	Total Segment Revenue	**443.50**	**462.46**	**2,354.62**	**3,757.42**
2	**Segment Result**				
	Profit/(Loss) before tax and interest from each segment				
a)	Trading	0.01	0.43	-	0.43
b)	Investment Activities	247.57	299.51	358.09	1,250.38
c)	Real Estate	32.70	(153.33)	1,626.79	1,320.39
d)	Unallocated	(123.97)	(125.60)	(85.16)	(698.20)
	Less: Finance Cost	2.52	2.52	2.48	10.07
	Profit/(Loss) before exceptional item and tax	**153.79**	**18.49**	**1,897.24**	**1,862.93**
	Exceptional Item	-	571.79	-	**571.79**
	Profit/(Loss) before tax	**153.79**	**(553.30)**	**1,897.24**	**1,291.14**
	Less: Current Tax (Including earlier year adjustment)	29.30	-	479.73	491.64
	Less: Deferred Tax	25.23	(75.50)	(1.23)	(62.48)
	Profit/(Loss) after Tax	**99.26**	**(477.80)**	**1,418.74**	**861.98**
3	**Segment Assets**				
a)	Trading	-	-	-	-
b)	Investment Activities	61,333.38	61,508.85	62,979.79	61,508.85
c)	Real Estate	9,572.96	9,574.17	9,576.36	9,574.17
d)	Unallocated	1,430.94	1,145.36	1,303.05	1,145.36
	Total Assets	**72,337.28**	**72,228.38**	**73,859.20**	**72,228.38**
4	**Segment Liabilities**				
a)	Trading	-	-	-	-
b)	Investment Activities	103.57	95.34	191.67	95.34
c)	Real Estate	25.89	23.84	42.38	23.84
d)	Unallocated	338.51	340.18	732.27	340.18
	Total Liabilities	**467.97**	**459.36**	**966.32**	**459.36**

MEHTA CHOKSHI & SHAH LLP AAQ-0660 MUMBAI CHARTERED ACCOUNTANTS

OSWAL AGRO MILLS LIMITED NEW DELHI

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 recognizes Trading, 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. The Company has got Transferable Development Rights of 1,06,374.15 sq. mtr. From Brihanmumbai Municipal Corporation (BMC) dated 23.10.2024 in the first phase against the land reserved by BMC for various public utility purposes. Out of the 1,06,374.15 sq. mtr. the company has sold out approx 81,357.47 sq. mtr. upto 30th June 2026.
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.
6. Earning per share is not annualised for the Quarter ended 30th June, 2026 ,Quarter ended 31st March, 2026 and Quarter ended 30th June, 2025
7. The figures of the previous periods/year have been re-grouped/ re-arranged wherever considered necessary.

By the order of the board

OSWAL AGRO MILLS LIMITED NEW DELHI

Aruna Oswal

Place : New Delhi

Date : 07.08.2026

Aruna Oswal
Chairperson & Director
DIN: 00988524

Regd.Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab)
Contact: 0161- 2544313 ; website: www.oswalagromills.com; Email ID: oswal@oswalagromills.com

MEHTA CHOKSHI & SHAH LLP CHARTERED ACCOUNTANTS AAQ-0660 MUMBAI

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

To,
The Board of Directors,
Oswal Agro Mills Limited

1. We have reviewed the accompanying Statement of the Consolidated Unaudited Financial Results ('the Statement') of **Oswal Agro Mills 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 Parent Company's Management and has been approved by the Parent 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 substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

MEHTA CHOKSHI & SHAH LLP
AAQ-0660
MUMBAI
CHARTERED ACCOUNTANTS

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entity:

Name of the Entity	Relationship
Oswal Greentech Limited	Associate

5. **Emphasis of Matter**

In respect of Associate, 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 Associate Company had invoked arbitration clause as per the ICD agreement, the result of which is an award partially in favour of the Associate. The Associate has contested the arbitration award at the Hon. High Court of New Delhi. In view of this, the Associate has not charged any further interest. Consequently, the PAT and investments (non- current) are understated by Rs 520.21 lakh (to the extent of share of Parent Company in Associate) for the quarter under review.

6. 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.

7. The financial results of the Parent 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.

MEHTA CHOKSHI & SHAH LLP
AAQ-0660
MUMBAI
CHARTERED ACCOUNTANTS

8. **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

Rakesh Agarwal
Partner
M. No.: 170685

Place: New Delhi
Date: August 07th, 2026

UDIN: 26170685UEBHFP8360

OSWAL AGRO MILLS LIMITED

Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001; CIN: L15319PB1979PLC012267

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

Part I **(₹ In Lakh)**

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
I	Revenue from operations	-	1.83	1,922.69	1,925.75
II	Other income	443.50	460.63	431.93	1,831.67
III	**Total Income (I+II)**	**443.50**	**462.46**	**2,354.62**	**3,757.42**
IV	**Expenses**				
	Cost of land, plots, development rights, constructed properties and others	-	-	-	-
	Change in Inventory of Finished Goods, Stock in Trade and Work in Progress	-	-	183.71	183.71
	Employee benefits expense	116.51	300.32	95.81	541.41
	Finance Costs	2.52	2.52	2.48	10.07
	Depreciation and amortization expense	5.41	5.52	6.06	23.87
	Rates and Taxes	61.74	122.50	28.59	346.16
	Consultancy and Professional fees	67.56	96.83	43.00	361.07
	Contribution towards Corporate Social Responsibility	-	-	-	130.27
	Other expenses	35.97	(83.72)	97.73	297.93
	Total Expenses (IV)	**289.71**	**443.97**	**457.38**	**1,894.49**
V	**Profit/(Loss) before exceptional item and tax (III-IV)**	**153.79**	**18.49**	**1,897.24**	**1,862.93**
VI	**Exceptional items**	-	571.79	-	**571.79**
VII	**Profit/(Loss) before tax (V-VI)**	**153.79**	**(553.30)**	**1,897.24**	**1,291.14**
VIII	**Tax expense/(credit)**				
	Current tax (Including earlier tax adjustment)	29.30	-	479.73	491.64
	Deferred Tax	25.23	(75.50)	(1.23)	(62.48)
IX	**Profit/(Loss) for the period/Year after tax but before share of net profit of investments accounted for using equity method (VII-VIII)**	**99.26**	**(477.79)**	**1,418.74**	**861.98**
X	Share of profit/(Loss) of an associate	413.43	(4,083.51)	327.17	(3,065.13)
XI	**Profit/(Loss) for the period/year (IX+X)**	**512.69**	**(4,561.30)**	**1,745.91**	**(2,203.15)**
XII	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	(i) Equity instruments through other comprehensive income (FVTOCI)	-	-	-	(581.11)
	(ii) Remeasurement of defined benefit plan	1.05	1.39	(9.80)	4.20
	(iii) Share of profit/(loss) of an associate	526.95	(1,617.16)	610.92	(2,600.89)
	Total other comprehensive income/(loss)	**528.00**	**(1,615.77)**	**601.12**	**(3,177.80)**
XIII	**Total comprehensive income/(loss) for the period/year (XI+XII)**	**1,040.69**	**(6,177.07)**	**2,347.03**	**(5,380.95)**
XIV	**Net profit attributable to:**				
	(a) Owners of the parent	512.69	(4,561.30)	1,745.91	(2,203.15)
	(b) Non-controlling interests	-	-	-	-
XV	**Other Comprehensive Income attributable to:**				
	(a) Owners of the parent	528.00	(1,615.77)	601.12	(3,177.80)
	(b) Non-controlling interests	-	-	-	-
XVI	**Total Comprehensive Income of the year attributable to:**				
	(a) Owners of the parent	1,040.69	(6,177.07)	2,347.03	(5,380.95)
	(b) Non-controlling interests	-	-	-	-
XVII	Paid-up equity share capital (face value of ₹ 10/- each)	13,423.48	13,423.48	13,423.48	13,423.48
XVIII	Other equity (excluding revaluation reserve)	-	-	-	76,277.44
XIX	**Earning per share (EPS): (Not annualised) for the quarter**				
	(a) Basic EPS (Rs/Re)	0.38	(3.40)	1.30	(1.64)
	(b) Diluted EPS (Rs/Re)	0.38	(3.40)	1.30	(1.64)

Part II

UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES **(₹ In Lakh)**

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Segment Revenue**				
a)	Trading	-	0.44	-	0.44
b)	Investment Activities	443.50	445.18	450.44	1,834.73
c)	Real Estate	-	-	1,904.18	1,905.41
d)	Unallocated	-	16.84	-	16.84
	Total Segment Revenue	**443.50**	**462.46**	**2,354.62**	**3,757.42**
2	**Segment Result**				
	Profit (+)/ Loss (-) before finance cost and tax				
a)	Trading	0.01	0.43	-	0.43
b)	Investment Activities	247.57	299.51	358.09	1,250.38
c)	Real Estate	32.70	(153.33)	1,626.79	1,320.39
d)	Unallocated	(123.97)	(125.60)	(85.16)	(698.20)
	Less: Finance Cost	2.52	2.52	2.48	10.07
	Profit/(loss) before exceptional item and tax	**153.79**	**18.49**	**1,897.24**	**1,862.93**
	Exceptional items	-	571.79	-	**571.79**
	Profit/(Loss) before tax	**153.79**	**(553.30)**	**1,897.24**	**1,291.14**
	Less: Current Tax (Including earlier tax adjustment)	29.30	-	479.73	491.64
	Less: Deferred Tax	25.23	(75.50)	(1.23)	(62.48)
	Profit/(Loss) for the period/Year after tax but before share of net profit of investments accounted for using equity method	**99.26**	**(477.80)**	**1,418.74**	**861.98**
	Share of profit/(Loss) of an associate	413.43	(4,083.51)	327.17	(3,065.13)
	Profit/(Loss) for the year/period	**512.69**	**(4,561.31)**	**1,745.91**	**(2,203.15)**
3	**Segment Assets**				
a)	Trading	-	-	-	-
b)	Investment Activities	80,205.66	79,440.75	87,515.81	79,440.75
c)	Real Estate	9,572.96	9,574.17	9,576.36	9,574.17
d)	Unallocated	1,430.94	1,145.36	1,303.05	1,145.36
	Total Assets	**91,209.56**	**90,160.28**	**98,395.22**	**90,160.28**
4	**Segment Liabilities**				
a)	Trading	-	-	-	-
b)	Investment Activities	103.57	95.34	191.67	95.34
c)	Real Estate	25.89	23.84	42.38	23.84
d)	Unallocated	338.51	340.18	732.27	340.18
	Total Liabilities	**467.97**	**459.36**	**966.32**	**459.36**

MEHTA CHOKSHI & SHAH LLP AAQ-0660 MUMBAI CHARTERED ACCOUNTANTS

OSWAL AGRO MILLS LIMITED NEW DELHI

Notes:

1. The aforesaid Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors in its meetings held on August 7th, 2026.
2. The group recognizes Trading, 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. The company has got Transferable Development Rights of 1,06,374.15 sq. mtr. From Brihanmumbai Municipal Corporation (BMC) dated 23.10.2024 in the first phase against the land reserved by BMC for various public utility purposes. Out of the 1,06,374.15 sq. mtr. the company has sold out approx 81,357.47 sq. mtr. upto 30th June 2026
5. We refer to the financial results of associate company for non-provisioning of interest income, consequent to which the PAT and Investments (Non-Current) are understated by ₹ 520.21 lakhs (to the extent of the share of profit / losses of the company) for the quarter.
6. 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 31st March, 2026 and Quarter ended 30th June, 2025.
8. The figures of the previous periods have been re-grouped/ re-arranged wherever considered necessary.

By the order of the board

OSWAL AGRO MILLS LIMITED
NEW DELHI

Aruna Oswal

Place : New Delhi
Date : 07.08.2026

Aruna Oswal
Chairperson & Director
DIN: 00988524

Regd.Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab)
Contact: 0161- 2544313 ; website: www.oswalagromills.com; Email ID: oswal@oswalagromills.com

MEHTA CHOKSHI & SHAH LLP
AAQ-0660
MUMBAI
CHARTERED ACCOUNTANTS