

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad

Highway, Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com,

Website-www.oswalseeds.com

Dated:13th August, 2026

To,
The Secretary,
Corporate Compliance Department,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Subject: Outcome of Board Meeting held on Thursday, 13th August, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

REFERENCE: SHREEOSWAL SEEDS AND CHEMICALS LIMITED (NSE SYMBOL: OSWALSEEDS, ISIN: INE00IK01029)

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company in their meeting held today i.e., Thursday, 13th August, 2026, has inter-alia considered and approved the following matters:

1. Un-audited standalone and consolidated Financial Results of the Company for the quarter ended on 30th June, 2026 along with Limited Review Report thereon. ***(Copy of financial results enclosed herewith).***
2. Based on the recommendation of the Audit Committee, the Board of Directors considered and recommended to the Members for their approval at the ensuing 9th Annual General Meeting, the appointment of H. Sahu & Company, Chartered Accountants, Neemuch (FRN: 036476C), as the Statutory Auditors of the Company for a firm term of five (5) consecutive years, commencing from the conclusion of the 9th Annual General Meeting until the conclusion of the 14th Annual General Meeting to be held for financial year FY 2030-31.
3. Based on recommendation of the Audit Committee and the Nomination and Remuneration Committee, Mr. Sanjay Kumar Begani (DIN: 07921083) be and is hereby reappointed as Chairman cum Managing Director of the Company for a further period of 3 (Three) years with effect from 13th August, 2026 to 12th August, 2029 subject to approval of the members of the Company at the ensuing 09th Annual General Meeting.

4. Based on recommendation of the Audit Committee and the Nomination and Remuneration Committee, Mr. Anil Kumar Nahata (DIN: 07921005) be and is hereby reappointed as Whole Time Director and Chief Executive Officer of the Company for a further period of 3 (Three) years with effect from 13th August, 2026 to 12th August, 2029 subject to approval of the members of the Company at the ensuing 09th Annual General Meeting.
5. Based on recommendation of the Nomination and Remuneration Committee, re-appointment of Mr. Yash Wardhan Jain (DIN: 09661572) as a Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from 24th August, 2027 to 23rd August, 2032 (both days inclusive) subject to approval of the members of the Company at the ensuing 09th Annual General Meeting.
6. Resignation of Mr. Ashok Dhakar from the post of Chief Financial Officer and KMP of the Company w.e.f. close of business hours on 13th August, 2026.
7. Based on recommendation of the Nomination and Remuneration Committee, appointment of Mr. Krishan Bagri as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 14th August, 2026.
8. Approval of Board's Report on the Operation of the Company along with required annexure and Corporate Governance Report & Management Discussion and Analysis Report for the year ended March 31, 2026.
9. Convening of 9th Annual General Meeting (AGM) on Friday, 25th day of September, 2026 at 02.00 P.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
10. To consider other routine businesses with the permission of Chair.

Further, copy of aforesaid Un-Audited Standalone and Consolidated Financial Results shall also be submitted in XBRL mode in Integrated Filing Financial within prescribed time from conclusion of Board Meeting.

The aforesaid results shall be uploaded on Stock Exchange website at www.nseindia.com and on the website of the Company at www.oswalseeds.com. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available will be published in Hindi and English Newspapers within prescribed time limit.

Further the requisite Continuous Disclosure's as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated 30th January, 2026 as amended from time to time, are being filed separately with respect to the businesses transacted at the meeting.

The Meeting of the Board of Directors commenced at 05.30 P.M. and concluded at 06.15 P.M.

The above information will also be available on the website of the Company at www.oswalseeds.com.

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

SANJAY KUMAR BEGANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 07921083

Encl.: Un-audited Standalone and Consolidated Financial Results along with limited review report for quarter ended on 30th June, 2026.



H. Sahu & Co.
Chartered Accountants

M. 9425106735

M. 8349217609

M. 9636806003

Email: hariomsahu163@gmail.com

Independent Auditor's Review Report on the unaudited quarterly Standalone Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirement) regulations 2015, as amended

To
The Board of Directors,
The Shreeoswal Seeds and Chemicals Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shreeoswal Seeds and Chemicals Limited** ("the Company") for the quarter ended June 30th, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" prescribed under section 133 of the the 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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in

Address: 01 Balaji Complex, Opp Central Bank, Kamal Chowk, Neemuch - 458441



accordance with Standards on Auditing 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.

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

4. Based on our review conducted 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.

For, H SAHU AND CO.
(Chartered Accountants)




A. HARIOM SAHU
(Proprietor)

M.No.474571

F.R.N.: -036476C

UDIN: - 26474571QFWGKW9846

Neemuch

13th August 2026



H. Sahu & Co.

Chartered Accountants

M. 9425106735

M. 8349217609

M. 9636806003

Email: hariomsahu163@gmail.com

Independent Auditor's Review Report on the unaudited quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure requirement) regulations 2015, as amended

To

The Board of Directors

The Shreeoswal Seeds and Chemicals Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated financial results of **Shreeoswal Seeds and Chemicals Limited** ("the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as the "GROUP") for the quarter ended June 30th, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (the "regulations").
2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" prescribed under section 133 of the 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 financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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.
We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations Disclosure Requirement) Regulations, 2015, as amended, to the extent applicable.

Address: 01 Balaji Complex, Opp Central Bank, Kamal Chowk, Neemuch - 458441



4. The statement includes the results of the entities mentioned as under: -

S.No.	Name of Entity	Nature
1.	Shreecoswal Seeds and Chemicals Limited	Holding Company
2.	Shreecoswal Psyllium Exports India Limited	Subsidiary Company

5. Based on our review conducted 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 accompanying Consolidated Financial Statements include the unaudited financial statements and other information of subsidiary 'Shreecoswal Psyllium Exports India Limited' which reflect total assets of Rs. **8751.21** lacs as at June 30th, 2026, total revenue of Rs. **4105.19** lacs for the quarter ended June 30th, 2026 which have been reviewed by us.

For, H SAHU AND CO.
(Chartered Accountants)



CA JARIOM SAHU

(Proprietor)

M.No. 474571

F.R.N.: -036476C

UDIN: -26474571PKGLXG5859

Neemuch

13th August 2026

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN:-L01111MP2017PLC044596

REGD. OFFICE: Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Website: www.oswalseeds.com Email: oswalgroups2002@gmail.com

(Amount in Lacs except EPS)

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

	Particulars	Standalone Quarter Ended				Consolidated Quarter Ended			
		3 Month Ended 30/06/2026	Corresponding 3 Month Ended in previous year 30/06/2025	Preceeding 3 Month Ended 31/03/2026	Previous year ended on March 31 2026	3 Month Ended 30/06/2026	Corresponding 3 Month Ended in previous year 30/06/2025	Preceeding 3 Month Ended 31/03/2026	Previous year ended on March 31 2026
		Reviewed	Reviewed	Reviewed	Audited	Reviewed	Reviewed	Reviewed	Audited
I	Revenue from Operation	7,604.17	6,959.21	561.28	11,111.66	11,708.44	9,794.98	5,608.41	24,822.92
II	Other Income	19.67	26.92	33.39	139.73	0.69	7.21	28.23	37.02
III	Total Income	7,623.84	6,986.13	594.67	11,251.39	11,709.13	9,802.19	5,636.64	24,859.94
IV	Expenses								
	(a) Cost of materials consumed	2,857.02	3,959.05	4,546.63	11,758.25	6,216.09	6,819.45	7,990.79	24,487.31
	(b) Purchases of stock-in-trade	-	-	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in-progress and stock-in-trade	3,070.97	1,666.47	(3,868.62)	(1,940.03)	3,396.96	1,513.24	(2,981.21)	(2,083.82)
	(d) Employee benefits expense	86.17	78.86	95.12	345.72	99.12	92.49	112.42	403.22
	(e) Finance Cost	40.32	35.45	33.05	158.66	126.56	104.62	144.37	458.84
	(f) Depreciation and Amortisation Expense	13.29	12.62	13.81	56.78	17.02	15.34	17.64	70.55
	(g) Other expenses	150.32	235.05	52.48	466.67	163.85	247.04	82.62	563.19
	Total expenses	6,218.09	5,987.50	872.47	10,846.05	10,019.60	8,792.18	5,366.63	23,899.29
V	Profit/ (Loss) before exceptional items and tax	1,405.75	998.63	(277.80)	405.34	1,689.53	1,010.01	270.01	960.65
VI	Exceptional Items	-	-	-	-	-	-	-	-
VII	Profit/ (Loss) before tax	1,405.75	998.63	(277.80)	405.34	1,689.53	1,010.01	270.01	960.65
VIII	Tax expense:								
	(1) Current tax	390.92	276.60	(74.10)	113.60	426.34	276.60	(74.10)	113.60
	(2) Deferred tax	(0.02)	1.22	(3.38)	(2.50)	35.82	5.38	133.18	138.60
	(3) Prior Period Items	-	-	-	0.11	-	-	-	(13.81)
	Total Tax expenses	390.90	277.82	(77.48)	111.21	462.16	281.98	59.08	238.39
IX	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement								
X	Profit/(Loss) for the period from continuing operation	1,014.85	720.81	(200.32)	294.13	1,227.37	728.03	210.93	722.26
XI	Profit/(Loss) for the period for dis-continued operation	-	-	-	-	-	-	-	-
XII	Tax expenses of discontinued operation	-	-	-	-	-	-	-	-
XIII	Profit/(Loss) from dis-continued operation after tax	-	-	-	-	-	-	-	-
XIV	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-	-	-
XV	Profit/ (Loss) for the period	1,014.85	720.81	(200.32)	294.13	1,227.37	728.03	210.93	722.26

XVI	Other Comprehensive Income								
	A) (I) Items that will not be reclassified to Profit or Loss	-	-	6.37	6.37	-	-	10.41	10.41
	(II) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	(1.77)	(1.77)	-	-	(2.78)	(2.78)
	B) (I) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
	(II) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period (Comprising Profit or Loss and other Comprehensive income for the period)	1,014.85	720.81	(195.72)	298.73	1,227.37	728.03	218.56	729.89
XVIII	Total profit or loss, attributable to								
	Profit or loss, attributable to owners of parent	-	-	-	-	1,227.37	728.03	210.93	722.26
	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-	-	-
XIX	Total Comprehensive income for the period attributable to	-	-	-	-	-	-	-	-
	Comprehensive income for the period attributable to owners of parent	-	-	-	-	1,227.37	728.03	218.56	729.89
	Total comprehensive income for the period attributable to non-controlling interests	-	-	-	-	-	-	-	-
XX	Paid-Up equity share capital (face value of INR 2/- each)	1,829.40	1,829.40	1,829.40	1,829.40	1,829.40	1,829.40	1,829.40	1,829.40
XXI	Reserves (Excluding Revaluation Reserve)	-	-	-	2,904.49	-	-	-	3,273.33
XXII	Earnings per equity shares (for continuing operation):								
	(1) Basic (Rs)	1.11	0.79	(0.22)	0.32	1.34	0.80	0.23	0.79
	(2) Diluted (Rs)	1.11	0.79	(0.22)	0.32	1.34	0.80	0.23	0.79
	Earnings Per Equity Share (for discontinued operation)								
	(1) Basic (Rs)	-	-	-	-	-	-	-	-
	(2) Diluted (Rs)	-	-	-	-	-	-	-	-
	Earnings Per Equity Share (for continuing & discontinued operation)								
	(1) Basic (Rs)	1.11	0.79	(0.22)	0.32	1.34	0.80	0.23	0.79
	(2) Diluted (Rs)	1.11	0.79	(0.22)	0.32	1.34	0.80	0.23	0.79

DATE: 13.08.2026
PLACE: NEEMUCH

For and on Behalf of Board of Directors of
For Shreeoswal Seeds and Chemicals Limited

(Sanjay Kumar Begani)
Chairman and Managing Director
DIN: 07921083

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN:-L01111MP2017PLC044596

REGD. OFFICE: Oswal House", Opposite Balkavibairagi College, Nasirabad Highway, Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Website: www.oswalseeds.com Email: oswalgroups2002@gmail.com

Segment wise Revenue, Results and Capital Employed for quarter ended 30th June 2026

		3 Month Ended 30/06/2026	Corresponding 3 Month Ended in previous year 30/06/2025	Preceeding 3 Month Ended 31/03/2026	Previous year ended on March 31 2026
		Reviewed	Reviewed	Reviewed	Audited
1	Segment Revenue				
	(A) Seeds Division	7,604.17	6,959.21	561.28	11,111.66
	(B) Psyllium Division	4,104.27	2,835.77	5,047.13	13,711.26
	Other				
	Net sales/Income From Operations	11,708.44	9,794.98	5,608.41	24,822.92
2	Segment Results (Profit)(+)/ Loss (-) before tax and interest				
	(A) Seeds Division	1,419.64	1,008.16	(264.73)	426.86
	(B) Psyllium Division	382.71	106.41	678.74	962.37
	Total Segment Profit Before Tax	1,802.35	1,114.57	414.01	1,389.23
	Interest Income	0.03	0.06	0.04	0.21
	Interest Expenses	112.85	104.62	144.04	428.79
	Profit Before Tax	1,689.53	1,010.01	270.01	960.65
3	Capital Employed				
	Segment Assets (A)				
	(A) Seeds Division	5,084.11	4,826.22	6,485.09	6,485.09
	(B) Psyllium Division	8,695.34	7,680.40	7,568.77	7,568.77
	Other				
	Total (A)	13,779.45	12,506.62	14,053.86	14,053.86
	Segment Liabilities (B)				
	(A) Seeds Division	3,305.93	4,133.36	3,751.19	3,751.19
	(B) Psyllium Division	4,143.43	3,272.39	5,199.94	5,199.94
	Other				
	Total (B)	7,449.36	7,405.75	8,951.13	8,951.13
4	Total Capital Employed (Segment Assets-Segment Liabilities)				
	(A) Seeds Division	1,778.18	692.86	2,733.90	2,733.90
	(B) Psyllium Division	4,551.91	4,408.01	2,368.83	2,368.83
	Other				
	Total Capital Employed (Segment Assets-Segment Liabilities)	6,330.09	5,100.87	5,102.73	5,102.73

DATE: 13.08.2026

PLACE: NEEMUCH

For and on Behalf of Board of Directors of
For Shreeoswal Seeds and Chemicals Limited

(Sanjay Kumar Begani)
Chairman and Managing Director
DIN: 07921083

SHREEOSWAL SEEDS AND CHEMICALS LIMITED

CIN: L01111MP2017PLC044596

Registered Office: "Oswal House", Opposite Balkavibairagi College, Nasirabad Highway,
Village Kanwati, Neemuch MP 458441

Tel. No. 07423-297511, Email id- oswalgroups2002@gmail.com, Website-www.oswalseeds.com

NOTES:

1. The above Un-audited standalone and consolidated financial results for the quarter ended June 30th, 2026 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 13th August, 2026. The above Un-audited standalone and consolidated results have been reviewed by Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, who have expressed an unmodified opinion.
2. The above statement have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act and other recognized accounting practices and policies to the extent applicable.
3. The above consolidated financial results include the result of Wholly Owned Subsidiary Company i.e. Shreeoswal Psyllium Exports India Limited.
4. The Company has no reportable segment on standalone basis and on consolidated basis the Company has two reportable segments which consist of Seed and Psyllium in accordance with Ind AS-108 Operating Segment.
5. The aforesaid Un-audited standalone and consolidated Financial Results will be uploaded on the Company's website <https://www.oswalseeds.com> and will also be available on the website of the NSE www.nseindia.com for the benefit of shareholders and investors. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available, will be published in English and Hindi Newspapers with in prescribed time limit.
6. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the years to date figures up to the third quarter which were subjected to limited review.
7. Figures for the previous / year have been rearranged/regrouped, restated, reclassified and/or recasted wherever considered necessary to correspond with the figures of the Current period / Year. All figures of Un-audited results have been rounded off to nearest Lakhs Rupees.

FOR SHREEOSWAL SEEDS AND CHEMICALS LIMITED

Sanjay Kumar Begani
Chairman & Managing Director
DIN: 07921083

Date: 13th August, 2026
Place: Neemuch