

**OSWAL AGRO MILLS LIMITED**

**RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025**

Transactions with Related Parties in the ordinary course of business and at arms' length and outstanding balances as at 30.09.2025  
(Rs in Lakh)

	Particulars	Description	30.09.2025
(a)	<b>Associate</b>		
(i)	Oswal Greentech Limited	<b>Transactions during the period</b>	
		Office rental and maintenance Expenses	7.95
		Balances outstanding at 30.09.2025	0
		Lease liabilities	0
		Security deposit given	3.38
		Investment	61027.13
(B)	<b>Key Management personnel</b>	<b>Transactions during the period</b>	
(i)	Mr Narinder Sharma	Managerial Remuneration (short term Employee benefits)	53.56
		Managerial Remuneration (Post Employment benefits)	3.63
(ii)	Mr Vishnu Prasad Muddana	Managerial Remuneration (short term Employee benefits)	36.88
		Managerial Remuneration (Post Employment benefits)	0
(iii)	Mrs Payal Agarwal	Managerial Remuneration (short term Employee benefits)	3.91
		Managerial Remuneration (Post Employment benefits)	0.26
(iv)	Mr Shael Oswal	Directors Remuneration	100.00
(v)	Mr. Mohinder Pal Singh	Sitting Fees	0.45
(vi)	Mr Dhiraj Gupta	Sitting Fees	2.85
(vii)	Mr Himanshu Agarwal	Sitting Fees	1.65
(viii)	Mr Swapneel Vinod Patel	Sitting Fees	0.30
(ix)	Mr Gulshan Chamanlal Vohra	Sitting Fees	0.45
<b>C</b>		<b>Balance outstanding at 30.09.2025</b>	
(i)	Mr Narinder Sharma	Managerial Remuneration payable	2.01
(ii)	Mrs Payal Agarwal	Salary and Other Benefits Payable	0.52
(ii)	Mr Shael Oswal	Directors Remuneration Payable	18.50
(iv)	Mr Dhiraj Gupta	Sitting Fees Payable	0.95
(v)	Mr Himanshu Agarwal	Sitting Fees Payable	0.68
(vi)	Mr Swapneel Vinod Patel	Sitting Fees Payable	0.27
(vii)	Mr Gulshan Chamanlal Vohra	Sitting Fees Payable	0.41
(D)	<b>Other related parties</b>		
(i)	Aruna Abhey Oswal Trust	<b>Transactions during the period</b>	
		Rental Income (inclusive of applicable taxes)	9.00
		Donation given	111.00
		<b>Balance outstanding at 30.09.25</b>	
		Lease receivable (inclusive of applicable taxes net of TDS)	25.47