OSIAJEE

Date: 14.07.2026

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Script Code: OSIAJEE | 540198
ISIN: INE186R01013

Sub: Submission of Press Release

Ref: Regulation 30 (read with Part A of Schedule III),and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Press Release on the subject, "Osiajee Texfab Limited Embarks on a New Growth Journey Through Diversified Business Operations".

Kindly take the same on your records.

Thanking you,

For Osiajee Texfab Limited

MONIKA Digitally signed by MONIKA Date: 2026.07.14 11:52:59 +05'30'

Monika
Company Secretary

PRESS RELEASE

Osiajee Texfab Limited Embarks on a New Growth Journey Through Diversified Business Operations

Company reports consolidated net profit of ₹554.75 lakh (₹5.55 crore) and net worth of ₹2,051.45 lakh (₹20.51 crore) for FY 2025-26, as it diversifies into real estate and agro-forestry

Hoshiarpur (Punjab), July 13, 2026: Osiajee Texfab Limited ("the Company") (BSE Scrip Code: 540198), a listed entity on BSE, has entered a new phase of business transformation, having recently diversified its own operations into real estate development, even as its wholly owned subsidiary, Osiajee Agro Farms Limited, continues to drive the Group's agro-forestry business and operational revenue. Together, these developments reflect the Company's long-term vision of creating sustainable value through asset-backed businesses with scalable growth opportunities

Strategic Expansion into Real Estate

Pursuant to the approval of shareholders in February 2026, the Company amended its Memorandum of Association to include real estate as one of its principal business activities. The expanded objects empower the Company to undertake acquisition and development of land, construction of residential and commercial projects, property trading, leasing, and other allied real estate activities. The Company has already commenced investments and preliminary activities in this sector, laying the foundation for future business expansion. While commercial operations are presently at an early stage, the Company believes that the real estate segment offers significant long-term growth potential.

Agro-Forestry Business Driving Operational Revenue

The Company's wholly owned subsidiary, Osiajee Agro Farms Limited, presently constitutes the principal operating business of the Group. The subsidiary is engaged in sustainable agro-forestry through cultivation of Eucalyptus and Poplar plantations catering to the plywood, veneer and timber industries. In addition, it undertakes cultivation of seasonal crops including wheat, potato and peas. The integrated agro-forestry model enables efficient utilization of land resources while generating diversified agricultural income through sustainable farming practices.

The consolidated financial results of the Company include the results of its wholly owned subsidiary, Osiajee Agro Farms Limited, which was incorporated on September 29, 2021. The subsidiary endeavours to pursue high-growth opportunities in the agriculture, horticulture and agro-farming industry, and is presently engaged in high-growth agro-farming of Eucalyptus and Poplar trees, together with the cultivation of other crops, in Hoshiarpur district, Punjab, the produce of which is sold to nearby plywood units as well as other wood-based manufacturers.

Since the subsidiary's incorporation, the Company's management has worked consistently over the last four years to establish and scale up this business. These efforts have started bearing fruit, with the subsidiary beginning to generate healthy returns from 2025 onwards, as reflected in the significant improvement in the Group's consolidated revenue and profitability over the last two financial years.

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Focused Business Transformation

Historically engaged in the textile business, the Company has undertaken a strategic realignment of its business model. At present, the textile division is not contributing operational revenue, and management has consciously diversified into businesses that are expected to provide stronger long-term growth prospects and asset creation opportunities. This strategic transition demonstrates the Company's commitment to evolving with changing market opportunities while adopting a prudent and sustainable business approach.

Strong Financial Performance Reflects Financial Stability

The audited consolidated financial results for the financial year ended 31st March, 2026, as approved by the Board of Directors on 28th May, 2026, demonstrate the Company's strengthened financial position. During FY 2025-26, on a consolidated basis, the Company reported:

- **Revenue from Operations:** ₹648.94 lakh (₹6.49 crore), as against ₹709.10 lakh in FY 2024-25
- **Total Income:** ₹713.92 lakh (₹7.14 crore)
- **Profit Before Tax:** ₹554.75 lakh (₹5.55 crore), as against ₹500.44 lakh in FY 2024-25
- **Net Profit:** ₹554.75 lakh (₹5.55 crore)
- **Earnings Per Share (EPS):** ₹10.27 (basic and diluted), as against ₹9.26 in FY 2024-25
- **Net Worth:** ₹2,051.45 lakh (₹20.51 crore), as against ₹1,496.70 lakh in FY 2024-25
- **Total Assets:** ₹2,696.99 lakh (₹26.97 crore), as against ₹1,741.43 lakh in FY 2024-25

These figures reflect a significant strengthening of the Company's balance sheet and financial base over the previous year.

Strengthened Asset Base

The financial statements indicate a substantial increase in the Company's investments, property holdings and overall asset base during the year, with non-current investments rising to ₹488.22 lakh and property, plant and equipment rising to ₹848.07 lakh on a consolidated basis as at 31st March, 2026. These investments are aligned with the Company's long-term strategy of building sustainable businesses supported by tangible assets and productive investments. The strengthened balance sheet provides the Company with a solid platform for pursuing future growth opportunities across its diversified business verticals.

Long-Term Vision

Osiajee Texfab Limited remains committed to building a diversified and sustainable enterprise by leveraging opportunities in real estate and agro-forestry. The Company aims to pursue disciplined growth, prudent capital allocation and responsible corporate governance while creating long-term value for shareholders and other stakeholders. With a strengthened financial position, expanding asset base and diversified business model, the Company is well positioned to capitalize on emerging opportunities in its chosen sectors.

Forward-Looking Statements

Certain statements in this press release relating to the Company's business strategy, growth prospects, real estate and agro-forestry operations, and future outlook may constitute "forward-looking statements" within the meaning of applicable securities laws. Such statements are based on current expectations and assumptions and are subject to risks and uncertainties that could cause actual results to differ materially. The Company undertakes no obligation to publicly update or revise any forward-looking statements, except as required by law.

Media & Investor Contact

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