OSIAJEE

Date: 13.08.2026

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

Script Code: OSIAJEE | 540198
ISIN: INE186R01013

Sub: Outcome of Board Meeting

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Thursday, 13th August, 2026 which commenced at 04:00 P.M. and concluded at 04:45 P.M. has considered and approved the following items.

1. **To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026.**

The Board considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, along with the Limited Review Report thereon, as recommended by the Audit Committee.

The said financial results along with the Limited Review Report will be submitted to the Stock Exchanges where the equity shares of the Company are listed, in compliance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, the Company confirms that it has not raised any funds through public issue, rights issue, preferential issue, or any other means during the Quarter ended 30th June, 2026. Consequently, the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

2. To consider and approve the alteration of Share Capital of the Company by way of Sub Division/Spilt of Each existing equity Shares of the Company having a face value of ₹10/- (Rupees Ten only) each, fully paid up, into 10 (Ten) equity shares having a face value of ₹1/- (Rupee One only) each, fully paid-up and consequential alteration of Capital Clause of the Memorandum of Association of the Company

a) Considered, approved, and recommended to the shareholders, an Ordinary Resolution to be passed at the forthcoming Annual General Meeting (AGM), for the alteration of the share capital of the Company by way of sub-division/split of each existing Equity Share having a face value of ₹10/- (Rupees Ten only) each, fully paid-up, into 10 (Ten) Equity Shares having a face value of ₹1/- (Rupee One only) each, fully paid-up , held by the members of the Company as on the record date, subject to the approval of members through Annual general meeting.

The Record Date for sub-division/split of equity shares shall be decided post approval of the members of the Company.

Details required to be furnished under Regulation 30 read with Schedule III Part A of Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, pertaining to the above matter is provided separately as Annexure A

b) Considered, approved and recommended ordinary resolution through EGM for alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company (MoA) on account of the above sub-division/split of equity shares.

The above-stated intimation shall also be submitted in XBRL mode

Kindly take the above information on record and oblige.

Thanking You,

For Osiajee Texfab Limited

Reema Saroya Digitally signed by Reema Saroya Date: 2026.08.13 16:57:56 +05'30'

Reema Saroya
Managing Director
DIN: 08292397

ANNEXURE A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.no	Particulars	Description
1	Split ratio	Each existing Equity Share having a face value of ₹10/- (Rupees Ten only) each, fully paid-up, into 10 (Ten) Equity Shares having a face value of ₹1/- (Rupee One only) each, fully paid-up.
2	Rationale behind the split	The sub-division equity shares are undertaken with a view to enhance liquidity of the Company's shares in the stock market and to making them more affordable and accessible to a wider base of investors. The stock split is expected to increase trading volumes and broaden the shareholder base of the Company. The sub-division does not affect the overall capital structure or intrinsic value of the Company
3	Pre and post share capital authorized, subscribed and paid-up	Explained in foot note of the Annexure
4	Expected time of completion	Within approximately 5 months from the date of receipt of shareholders' approval and subject to necessary regulatory approvals
5	Class of shares which are subdivided	Equity Shares (There is only one class of shares i.e. Equity Shares)
6	Number of shares of each class pre and post-split	Explained in foot note of the Annexure
7	Number of shareholders who did not get shares in consolidation and their pre-consolidation shareholding.	Not Applicable (as the split is in 1:10 ratio, all fractional entitlements will convert into whole numbers).

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Pre and Post Share Capital Structure (Pursuant to Share Split):

Particulars	Pre-split	Post-split
Face Value per Equity Share	₹10/	₹1/
Authorised share capital (In Numbers)	1,05,00,000 (One Crore Five Lakh) Equity Shares of ₹10/- each	10,50,00,000 (Ten Crore Fifty Lakh) Equity Shares of ₹1/- each
Total Authorised share capital (Amt in INR)	₹10,50,00,000	₹10,50,00,000
Issued, Subscribed and Paid-up capital (In Numbers)	54,00,000(Fifty Four Lakh) Equity Shares of ₹10/- each	5,40,00,000 (Five crore Forty lakh) Equity Shares of ₹1/- each
Total Paid-up capital (In Numbers)	54,00,000 (Fifty Four Lakh) Equity Shares of ₹10/- each	5,40,00,000 (Five crore Forty lakh) Equity Shares of ₹1/- each

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<u>Alteration in Memorandum of Association of the Company, in brief</u>

The Board of Directors of the Company at its Meeting held on August 13, 2026, subject to the approval of the Members, approved the alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

"The Authorised Share Capital of the Company is Rs. 10,50,00,000/- (Ten Crore Fifty Lakh Only) divided into 10,50,00,000 (Ten Crore Fifty Lakh) equity shares of Re. 1/- (Rupee One Only) each."

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Date: 2026.08.13 16:58:34 +05'30'

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Standalone Statement of Unaudited Financial Results for the Quarter ended 30th June 2026					
In Lakhs					
Sr. No.	PARTICULARS	3 Months Ended (30/06/2026) Un Audited	Preceding 3 Months Ended (31/03/2026) Unaudited	Corresponding 3 Months Ended in the previous Year (30/06/2025) Un-audited	Financial Year Ended (31/03/2026) Audited
1	**INCOME**				
a)	Revenue from Operations				0.52
b)	Other Income	2.90	34.06	12.44	84.00
	Total Income (a+b)	**2.90**	**34.06**	**12.44**	**84.52**
2	**EXPENSES**				
a)	Cost of Materials Consumed				0
b)	Purchase of stock -in-trade				0
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.				0.46
d)	Employees benefits expenses	0.90	0.90	0.60	3.20
e)	Finance Costs				0
f)	Depreciation and Amortization expenses		0.01		0.01
g)	Other Expenses	4.76	5.29	8.84	16.92
	Total Expenditure (a+b+c+d+e+f+g)	**5.67**	**6.20**	**9.44**	**20.59**
3	**Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)**	**-2.77**	**27.86**	**3.00**	**63.93**
4	Exceptional items				0
5	**Profit / (Loss) from ordinary activities before tax (3-4)**	**-2.77**	**27.86**	**3.00**	**63.93**
6	Tax expenses-Current tax				0
	- Deferred tax				0
	Total Tax				**0**
7	**Net profit/ (Loss) for the period from continuing operations (5-6)**	**-2.77**	**27.86**	**3.00**	**63.93**
8	Profit/(Loss) from discontinued operations	0	0	0	0

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001

Contact No. +91-90565-53253 | E-Mail: csosiajee.texfab@gmail.com| Website:www.osiajeehdl.com

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9	Tax expense of discontinued operations	-	-	-	-
10	Profit/(Loss) from discontinued operations after tax (8-9)	-	-	-	-
11	**Profit/(Loss) for the period (7+10)**	**-2.77**	**27.86**	**3.00**	**63.93**
12	Share of Profit / (Loss) of Associates				0
13	Minority Interest				0
14	**Consolidated Net Profit/ (Loss) of the period**	**-2.77**	**27.86**	**3.00**	**63.93**
15	Other Comprehensive Income				
16	**Total Comprehensive Income**	**-2.77**	**27.86**	**3.00**	**63.93**
17	Face Value	10	10	10	10
18	Paid-up equity share capital (Rs. Lacs)	540	540	540	540
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0
20	**Earnings Per Share (for continuing and discontinued operations)**	-0.005	0.52	0.055	1.18
	a) Basic	-	-	-	-
	b) Diluted	-	-	--	-

Notes

1. These Standalone Financial Results are in compliance with Indian Accounting Standards ('IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regualtion 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on 13th August, 2026. These results have been audited by the statutory auditors of the Company.
3. The Company operates in single segment. Hence no segment wise figures are published.
4. The figures for the quarter ended June 30, 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto June 30, 2026.

Osiajee Texfab Limited
CIN: L17299PB1995PLC055743
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5. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.
6. The above Un-Audited Financial Results will be available on the website of the Company- www.osiajeehdl.com and BSE- www.bseindia.com

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Place: Hoshiarpur
Date: 13.08.2026

Osiajee Texfab Limited
CIN: L17299PB1995PLC055743
Registered Office Address: *First Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001*
Contact No. *+91-90565-53253* | E-Mail: *csosiajee.texfab@gmail.com* | Website: *www.osiajeehdl.com*

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Consolidated Statement of Unaudited Financial Results for the Quarter ended 30th June 2026					
					In Lakhs
Sr. No.	PARTICULARS	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended in the previous Year	Financial Year Ended
		(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
		UnAudited	UnAudited	Un-audited	Audited
1	INCOME				
a)	Revenue from Operations	72.13	278.31	79.85	648.94
b)	Other Income	0.96	22.65	3.18	64.98
	Total Income (a+b)	**73.09**	**300.96**	**83.03**	**713.92**
2	EXPENSES				
a)	Cost of Materials Consumed			0	0
b)	Purchase of stock -in-trade				0
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade.				0.46
d)	Employees benefits expenses	7.69	12.50	9.98	41.38
e)	Finance Costs	16.09	7.71		37.09
f)	Depreciation and Amortization expenses	0	3.53		3.53
g)	Other Expenses	14.95	20.89	33.43	76.71
	Total Expenditure (a+b+c+d+e+f+g)	**38.73**	**44.63**	**43.41**	**159.17**
3	**Profit / (Loss) from Ordinary activities before exceptional items, extraordinary items and tax (1-2)**	**34.36**	**256.33**	**39.62**	**554.75**
4	Exceptional items			0	0
5	**Profit / (Loss) from ordinary activities before tax (3-4)**	**34.36**	**256.33**	**39.62**	**554.75**
6	Tax expenses-Current tax				0
	- Deferred tax				0
	Total Tax				**0**
	Net profit/ (Loss) for the period from continuing operations (5-6)	**34.36**	**256.33**	**39.62**	**554.75**
8	Profit/(Loss) from discontinued	0	0	0	0

Osiajee Texfab Limited

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	operations (before tax)				
9	Tax expense of discontinued operations	0	0	0	0
10	Profit/(Loss) from discontinued operations after tax (8-9)	0	0	0	0
11	**Share of Profit / (Loss) of Associates accounted for using equity method**			**0**	**0**
12	**Profit/(Loss) for the period (7+11)**	**34.36**	**256.33**	**39.62**	**554.75**
13	Minority Interest				0
14	**Consolidated Net Profit/ (Loss) of the period**	**34.36**	**256.33**	**39.62**	**554.75**
15	Other Comprehensive Income				-
16	**Total Comprehensive Income**	**34.36**	**256.33**	**39.62**	**554.75**
17	Face Value	10	10	10	10
18	Paid-up equity share capital (Rs. Lacs)	540	540	540	540
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	0
20	**Earnings Per Share (for continuing and discontinued operations)**	0.64	4.75	0.73	10.27
	a) Basic	0.64	4.75	0.73	10.27
	b) Diluted	-	-	-	-

Notes:

1. These Financial Results are in compliance with Indian Accounting Standards ('IND AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regualtion 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The above-mentioned results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on 13th August, 2026 These results have been audited by the statutory auditors of the Company.
3. The Company operates in single segment. Hence no segment wise figures are published.
4. The Consolidated Financial Results includes the results of a wholly owned subsidiary company "Osiajee Agro Farms Limited".

Osiajee Texfab Limited

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Contact No. *+91-90565-53253* | E-Mail: *csosiajee.texfab@gmail.com*| Website:*www.osiajeehdl.com*

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5. The figures for the quarter ended 30th June 2026 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto June 30.
6. Previous year figures have been regrouped/ rearranged whenever necessary to confirm to current year figures in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 effective April 01, 2021.
7. The above un-Audited Financial Results will be available on the website of the Company- www.osiajeehdl.com and BSE- www.bseindia.com

ForOsiajeeTexfabLimited

Reema Saroya
Managing Director
DIN: 08292397

Place:Hoshiarpur
Date:13.08.2026

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

To
The Board of Directors of Osiajee Texfab Limited

LIMITED REVIEW REPORT TO OSIAJEE TEXFAB LIMITED

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Osiajee Texfab Limited ("the Company") for the quarter ended 30th June 2026, being submitted by the company, pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (As amended).
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting, practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S. C. Mehra & Associates LLP**
Chartered Accountants
Firm Registration No. 106156 W

Akash Naresh Seksaria

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CA Akash Seksaria
Partner
M. No : 175062
UDIN : 26175062KLCDZB3301

Place: Mumbai
Date: 13-08-2026

Independent Auditor's Review Report on Consolidated unaudited quarterly financial results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Osiajee Texfab Limited.

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Osiajee Texfab Ltd.** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income/loss of its ~~associates and joint ventures~~ for the quarter ended June 30, 2026, ("the Statement"), is submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion 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. 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 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 entities:
   Osiajee Agro Farms Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, 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. Our conclusion is not modified in respect of this matter.

7. The consolidated unaudited financial results includes the interim financial statements/ financial information/ financial results of **Osiajee Agro Farms limited (India)** (100% subsidiary) which have not been reviewed/audited by their auditors, whose interim financial statements/ financial

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Branches: Ahmedabad • Bengaluru • Bhopal • Delhi NCR • Hyderabad• Jaipur • Jodhpur • Thane

information/ financial results reflect total assets of Rs. 21,01,88,134/- as at June 30, 2026 and total revenue of Rs. 72,13,423/- and total net Profit of Rs. 37,13,078/- and total comprehensive Income of Rs. 37,13,078/- for the quarter ended June 30, 2026, and cash flows (net) of Rs. 7,05,231/- for the period from 01.04.2026 to 30.06.2026, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/(loss) after tax of Rs. N.A. and Rs. N.A. and total comprehensive income / loss of Rs. N.A. for the quarter ended N.A. and for the period from N.A. , respectively, as considered in the consolidated unaudited financial results, in respect of N.A. associates and N.A. joint ventures, based on their interim financial statements/ financial information/ financial results which have not been reviewed/audited by their auditors. According to the information and explanations given to us by the Management, these interim financial statements / financial information / financial results are material to the Group.
Our conclusion on the Statement is not modified in respect of the above matter.

For **S C Mehra & Associates LLP**
Chartered Accountants
FRN 106156W
Akash Naresh Seksaria
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Date: 2026.08.13 15:43:22 +05'30'
CA Akash Seksaria
Partner
M No: 175062
UDIN: 26175062KLCDZB3301
Place: Mumbai
Date: 13-08-2026