

# **OSWAL YARNS LIMITED**

Regd. Office-Link Road, Industrial Area-A, Ludhiana-141 003

Tel: 91-161-2224256, Email: oylyarns@rediffmail.com

CIN NO: L17111PB1982PLC005006

NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Monday, July 28, 2025 at the registered office of the Company, to consider and approve Un-Audited quarterly Results for the quarter ended 30.06.2025.

For OSWAL YARNS LTD

Sd/-

(Tej Paul Oswal)

Managing Director

Din no: 00781144

Place: Ludhiana

Date: 7.07.2025



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ਦੀ 09.7.25

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## ਨੋਟਿਸ

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# OSWAL YARNS LIMITED

Link Road, Industrial Area-A, Ludhiana- 141 003 CIN: L17111PB1982PLC5006  
Phone No: 0161-2224256, E.mail : oyllyarns@rediffmail.com

## ANNEXURE -XI

Extract of Un-Audited Quarterly Results for the Quarter ended 30.06.2025

All figures in Rs Lacs

PARTICULARS	QUARTER ENDED 30.06.2025	QUARTER ENDED 30.06.2024	YEAR ENDED 31.03.2025
Total Income from operations (net)	28.74	21.88	199.39
Net Profit /(Loss) from ordinary activities after tax	(3.08)	(8.83)	(11.98)
Net Profit /(Loss) for the period after tax (after Extraordinary items)	(3.08)	(8.83)	(11.98)
Equity Share Capital	401.00	401.00	401.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous Year)			(91.81)
Earnings per Share (before extraordinary items) (of Rs.10/- each)			
Basic:	(0.07)	(0.22)	(0.30)
Diluted:	(0.07)	(0.22)	(0.30)
Earnings per Share (after extraordinary items) (of Rs.10/- each)			
Basic:	(0.07)	(0.22)	(0.30)
Diluted:	(0.07)	(0.22)	(0.30)

1. The above is an extract of the detailed format of Quarterly /Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange i.e [www.bseindian.com](http://www.bseindian.com).
2. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on July 28, 2025.

For Oswal Yarns Limited  
sd/-

Bharatt Oswal  
Director

Din no: 00469332

Date: 28.07.2025  
Place: Ludhiana

# OSWAL YARNS LIMITED

Link Road, Industrial Area-A, Ludhiana-141 003 CIN: L17111PB1982PLC5006  
Phone No: 0161-2224256, E-mail: oyl yarns@rediffmail.com

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For Oswal Yarns Limited

sd/-

Bharatt Oswal

Director

Din no: 00469332

Date: 28.07.2025

Place: Ludhiana





**Oswal Yarns Limited**  
LINK ROAD, INDUSTRIAL AREA-  
LUDHIANA-141 003  
Phones : 2220177, 2224256  
Fax : 0161-2228755  
email : oylyarns@rediffmail.com

OYL/SCY/ 2025

July 7, 2025

Secretary

Bombay Stock Exchange Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001

**Re: Scrip Code-514460/Board Meeting**

Dear Sir,

We may inform you that the Meeting of Board of Directors of the Company will be held on Monday, July 28, 2025 at the registered office of the Company to consider and approve Un-Audited Quarterly results for the Quarter ended 30.06.25.

Further, with reference to the code of conduct of the companies framed under SEBI (Prohibition of insider trading) regulation, 2015 the trading window for dealing in Shares of the company was closed from 1<sup>st</sup> July 2025 and shall remain closed till 48 hours after the declaration of results, of the quarter ended 30.06.2025.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For OSWAL YARNS LIMITED

(Authorised Singnatory)

~~OYL/SCY/2025~~

