

To,

Date: 24.07.2026

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Unit: Oxygenta Pharmaceutical Ltd (Scrip: 524636)

Sub: Postponement of the Board Meeting to be held on Saturday, 25th July, 2026 and rescheduling of the board meeting to 27th July, 2026.

With reference to the cited subject, the Board Meeting scheduled to be held on Saturday, 25th day of July, 2026 at the corporate office of the company to consider and approve the business(s) i.e. unaudited financial results for the quarter ended 30th June, 2026; Limited Review Report for the quarter ended 30th June, 2026 and any other business with the permission of the Chair have been postponed to Monday, 27th day of July, 2026 at the corporate office of the company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Oxygenta Pharmaceutical Ltd

Kumkum Bajaj
Company Secretary & Compliance Officer
M No.: A76548