

OASIS TRADELINK LIMITED

CIN: L51909GJ1996PLC031163

**Registered Office: U-23, Narmada Complex, Behind Central Bank, Panchbatti,
Bharuch-392001, Gujarat, India**

Email ID: oasistradelink@gmail.com; Mobile No.: +919898046060

Date:15/05/2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 538547 ISIN: INE189Q01019

Ref- Oasis Tradelink Limited

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of Oasis Tradelink Limited is scheduled to be held on Tuesday, 19th May, 2026 at U-23, Narmada Complex, Behind Central Bank, Panchbatti, Bharuch-392001, Gujarat, India to discuss the following business matters:

- 1.To consider, approve and take on record the Audited Financial Results of the company on standalone basis for the fourth quarter & year ended on 31st March, 2026 along with Auditor's report thereon.
2. Any other business items with permission of chairman.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results.

For **Oasis Tradelink Limited**

paritosh

pravinchandra

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paritosh pravinchandra
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Date: 2026.05.15 11:31:23
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Paritoshbhai Pravinchandra Modi

Managing Director

(DIN: 02682656)