OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA,
ANDHERI (EAST), MUMBAI – 400072, MAHARASHTRA, INDIA
CIN: L86100MH1980PLC023572 GST NO.27AAAC010328326
EMAIL: oxford_industries@yahoo.in, Tele:+91-9223400434
Website: https://www.oxfordfabrics.in/

November 02, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

BSE CODE: 514414

SUBJECT: - BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Oxford Industries Limited is scheduled to be held on **Friday, November 06, 2026**, at the registered office of the Company to consider and approve the following:

1) The Unaudited Standalone Financial Results of the Company **for the quarter and half year ended September 30, 2026** and Limited Review Report thereon;

2) Any other item.

Trading window closure:

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in the securities of the Company for Designated Persons, their immediate relatives and other insiders of the Company was closed from October 01, 2026, and will re-open after 48 hours from the declaration of the Un-audited Financial Results (Standalone) **for the quarter and half year ended September 30, 2026** to the Stock Exchanges.

Kindly acknowledge & take on record the same.

Thanks & Regards

For Oxford Industries Limited

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.11.02 19:05:53 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083