

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI
VIHAR ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI -
400072, MAHARASHTRA, INDIA

CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326

EMAIL: oxford_industries@yahoo.in, Tele: +91-9223400434

Website: <https://www.oxfordfabrics.in/>

Date: 09.06.2026

To,
The Manager
Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Sub: Outcome of Meeting of Committee of Independent Directors for Open Offer of Oxford Industries Limited (BSE Code: 514414)

Ref.: Open Offer to acquire upto 15,45,271 equity shares of Rs. 10/- each at a price of Rs. 5/- per fully paid-up Equity Share of Oxford Industries Limited ("OIL" / "Target Company") representing 26.00% of the fully paid up and voting share capital by Saroj Kumar Choudhury (hereinafter referred to as "the Acquirer")

Dear Sir / Madam,

Please find below the outcome of meeting of the Committee of Independent Directors for Open Offer held on June 09, 2026, inter alia has transacted the following:

The Committee of Independent Directors at its meeting held on today discussed, analysed and reviewed that the open offer given by Acquirer pursuant to Public Announcement dated 12th March, 2026, Detailed Public Statement dated 19th March, 2026 published on 20th March, 2026 and Letter of Offer dated 30th May, 2026. The Committee of Independent Directors has concluded that open offer is fair and reasonable.

Thanks & Regards,

For Oxford Industries Limited



Aakansha Vaid
Chairperson -Committee of Independent Directors
DIN: 02796417

Place: Mumbai
Date: 09.06.2026