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 WEBSITE- oxfordfabrics.in

Date: 18/08/2026

To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 514414

Dear Sir/Madam,

SUB: INTIMATION OF 45TH ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR 2025-2026 AND E-VOTING DATES.

Dear Sir,

We would like to inform you that the 45th Annual General Meeting of the company will be held on **Friday, September 11, 2026 at 03:00 P.M. (IST)** through Video conference (VC)/ Other Audio-Visual Means (OAVM). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date **Friday on September 04, 2026** shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.

2. Remote e-voting period commences on **Tuesday on September 08, 2026 at 9:00 A.M (IST) and end on Thursday on September 10, 2026 at 5:00 P.M (IST)** and thereafter the remote e-voting module shall be disabled by CDSL.

3. Details of the manner of casting of votes are provided in the Notice of AGM and posted on the website of the Company https://oxfordfabrics.in/

4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.

5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.

6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, PJ. Towers, 16th Street, Dalal Street, Fort, Mumbai: - 400 001, Tel: 18002005533 E-mail:- helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You,

For Oxford Industries Limited

SAROJ KUMAR CHOUDHURY

Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.08.18 13:04:48 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083