OASIS TRADELINK LIMITED

CIN: L51909GJ1996PLC031163
Registered Office: U-23, Narmada Complex, Behind Central Bank,
Panchbatti, Bharuch-392001, Gujarat, India

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

Date: 04th November, 2026

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code:538547 : Oasis Tradelink Limited

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Saturday, 07th November, 2026 to conduct the following businesses: -

1. To consider and approve the Unaudited Financial Results for the Second Quarter ended as on 30th September ,2026 along with Limited review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from 1st October 01,2026 & shall remain closed till 48 hours of the announcement/ Declaration of Unaudited financial results (both days inclusive).

For Oasis Tradelink Limited

paritosh pravinchandra modi
Digitally signed by paritosh pravinchandra modi
Date: 2026.11.04 13:20:37 +05'30'

Paritosh Pravinchandra Modi
Managing Director
DIN:02682656