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: 08/08/2026

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 514414

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **Saturday, 08th August 2026 at 04.00 p.m.** at the registered office of the Company, the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2026 and Limited Review Report thereon;

2. To appoint / Regularize Mrs. Kattakota Satyabati Devi (DIN: 11586438) as Director (Non-Executive) on Board subject to members approval in ensuing Annual general meeting.

   Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure-I.**

3. To Note the Resignation of Mrs. Kattakota Satyabati Devi (DIN: 11586438) from post of Whole Time Director with effect from closing of business hours of 08th August, 2026 and to change in designation of her from the post of Whole time Director to Non-Executive Director.

   Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure-II.**

4. The Board deferred change in Shifting of Registered office from one state to Another for business purposes.

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5. Approved the Reduction of share capital of the Company due to accumulated business losses to the extent of 99% of the Paid-up Capital of the company subject to shareholders approval in the ensuing Annual General Meeting (AGM) and to take the note of following matters.

   a. Pre & post SHP
   b. Scheme of Arrangement
   c. Auditor Certificate approving Accounting standard as per section 133 of the Companies Act 2013
   d. List of Creditors (including secured and unsecured creditors and Trade creditors)
   e. Capital Built up losses built in couple of years including business losses.
   f. Article 37 of Article of Association authorizing members to approve the Reduction of Capital
   g. Accumulate Losses as on 31.03.2026 of Rs. 12,95,40,119/- (Rupees Twelve Crore Ninety-Five Lakhs Forty Thousand One Hundred Nineteen Only)
   h. Proposed Reduction of 99% fully paid-up Share Capital and 14700 partly paid-up shares.
      Security Premium – Rs. 4,32,85,000/-
      General Reserves – Rs. 1,23,18,111/-
      Capital Reserves – Rs. 26,94,600/-
   i. Losses will be set off against Capital of company leaving 59,360 fully paid-up equity shares of face value of Rs. 10/- each aggregating to Rs. 5,93,600/- (Rupees Five Lakh Ninety-Three Thousand Six Hundred only).

6. Making necessary application/ file certified copy of the scheme to Stock exchange under Regulation- 37 of SEBI (LODR) Regulations, 2015 if necessary.

7. Approved the Auditor Certificate received from M/s Lipika & Associates for the purpose of reduction of share capital.

8. Approved the Valuation report received from Mr. Bhavesh Rathod IBBI Registered Valuer (IBBI/RV/06/2019/10708) dated 08.08.2026,

9. Approved the Board's Report with Annexure, Management Discussion and Analysis for 45th Annual General Meeting:

10. Approved the Notice convening the 45th Annual General Meeting of the Company which is scheduled to be held on Friday on 11th September 2026 at 03:00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India:

OXFORD INDUSTRIES LIMITED

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11. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), 2015, the Register of Beneficial Owners /Register of Members and Share Transfer Books of the Company will remain closed 05th September, 2026 Saturday to 11th September, 2026, Friday (both days inclusive) and Company has fixed Friday 04th September, 2026 as a cut off date for the purpose of determining the members eligible to vote on the resolution set out in the Notice of the AGM or to attend the AGM: Decided to provide e-voting facility to the shareholders of the Company for the ensuing 45th AGM through CDSL platform.

12. Appointed Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretaries, Kolkata (Membership No.: A41030, Certificate of Practice No.: 15878) being peer review firm to act as Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at **5:00 P.M.**

This is for your kind information and record.

Thanking you,

For Oxford Industries Limited,

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.08.08 18:03:49 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

OXFORD INDUSTRIES LIMITED

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ANNEXURE-I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr.no	**Particulars**	**Details**
1	Name of the Director	Mrs. Kattakota Satyabati Devi (DIN: 11586438)
2	Reason for change viz appointment, ~~re-appointment, Resignation, removal, death or otherwise~~	Mrs. Kattakota Satyabati Devi was appointed as additional director as on 06th March 2026 and subject to regularize in ensuing Annual general meeting by approval of shareholders.
3	Date of Appointment/~~Cessation~~	w.e.f. 06th March 2026
4	Brief Profile (in case of appointment)	Ms. Kattakota Satyabati Devi has bachelor's degree and have expertise in management field
5.	Disclosure of relationship between Directors (in case of appointment of a director)	No relation with other Directors on Board.

For Oxford Industries Limited,

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.08.08 18:05:19 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

OXFORD INDUSTRIES LIMITED

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ANNEXURE-II

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr.no	Particulars	Details
1	Name of the Director	Mrs. Kattakota Satyabati Devi (DIN: 11586438)
2	Reason for change viz appointment~~, re-appointment,~~ Resignation,~~ removal, death or otherwise~~	Mrs. Kattakota Satyabati Devi was appointed as additional director as on 06th March 2026 as Whole Time Director for the term of three financial years w.e.f. 06th March 2026 to 05th March 2029. **Due to personal reasons she wishes to step down from Whole Time Director and Continues to be in designation of Non-Executive Director of the Company**
3	Date of ~~Appointment~~/Cessation	w.e.f. 08th August 2026
4	Brief Profile (in case of appointment)	Ms. Kattakota Satyabati Devi has bachelor's degree and has expertise in management field
5.	Disclosure of relationship between Directors (in case of appointment of a director)	No relation with other Directors on Board.

For Oxford Industries Limited,

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.08.08 18:06:15 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

KATTAKOTA SATYABATI DEVI

RESIGNATION LETTER

Date: August 8, 2026

To,
The Board of Directors,
Oxford Industries Limited
136-B, Ansa Industrial Estate, Saki Vihar Road,
Sakinaka, Andheri (East), Mumbai – 400072, Maharashtra, India

Sub: Resignation from the position of Whole-Time Director

Dear Sir/Madam,

I, Kattakota Satyabati Devi (DIN: 11586438), hereby tender my resignation from the position of Whole-Time Director of the Company with effect from 08th August 2026 from closing of business hours due to other professional engagement.

However, I am continuing my directorship in the company as Non-Executive Director of the company and there is no material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Kindly acknowledge receipt of this letter and provide me with a copy of the acknowledged letter for my records.

Thank you,

Yours faithfully,

K. Satyabati Devi

Kattakota Satyabati Devi
Whole-Time Director
DIN: 11586438

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: 08/08/2026

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 514414

Subject : Submission of Unaudited Standalone Financial Results of the Company along with the Limited Review Report for quarter and Three months ended June 30, 2026.

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Oxford Industries Limited ("Company") at its Meeting held today **i.e. Saturday, 08th August 2026 at 4:00 p.m.** inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company **Quarter and three months ended June 30, 2026.**

The said Unaudited Standalone Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 04:00 p.m. and concluded at 5:00 p.m.

Thanking you,
For Oxford Industries Limited,

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.08.08 18:09:39 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

Independent Auditor's Review Repot on Unaudited Quarterly Financial Results of thc Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as arcaded)

To,
The Board of Directors of,
Oxford Industries Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial results of Oxford Industries Limited ("the Company") for the quarter ended 30th June, 2026 (''the Statement'')
attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, as amended (the “Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the
Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, ("Ind AS 34') "Interim Financial Reporting” prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our
responsibility is to express a conclusion on the Statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on out review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which, it is to be disclosed, or that it contains any material misstatement.

Thanking you,
Yours Sincerely,

For Lipika and Associates
Chartered Accountants
FRN: 145364W

LIPIKA & ASSOCIATES
FRN:145364W
CHARTERED ACCOUNTANTS

Jayesh R Shah
Partner
M. No. 173963

UDIN: 26173963CWCAKY7981

Place: Mumbai MH

Date: 08/08/2026

OXFORD INDUSTRIES LIMITED

136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA, ANDHERI (EAST), Mumbai, Maharashtra, India, 400072.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

CIN : L17112MH1980PLC023572

	As per IND -AS				**(Rs. In Lacs)**
		Quarter Ended			**Year ended**
SL. NO .	**PARTICULARS**	**Three months ended 30.06.2026**	**Three months ended 31.03.2026**	**Previous Three months ended 30.06.2025**	**Previous year ended 31.03.2026**
		Unaudited	**Unaudited**	**Unaudited**	**Audited**
1	**(a) Revenue from operations**	-	-		-
	(b) Other Income	-	0.00	32.55	70.07
	Total Income (a+b)	-	0.00	32.55	70.07
2	**Expenses:**				
	(a) Cost of Raw Material consumed	-			
	(b) Purchase of stock-in-Trade	-			
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-			
	(d) Employee benefits expense	0.40	0.60	0.32	1.43
	(e) Finance Costs				
	(f) Depreciation and amortisation expenses			-	
	(g) Other expenses	3.05	3.80	4.15	12.10
	Total Expenses	3.45	4.40	4.47	13.53
3	**Profit before exceptional items and tax (1-2)**	(3.45)	(4.40)	28.08	56.54
4	**Exceptional items**	-	-	-	-
5	**Profit before extraordinary items and tax (3-4)**	(3.45)	(4.40)	-	56.54
6	**Extraordinary Items**	-	-	-	-
7	**Profit before tax (3-4)**	(3.45)	(4.40)	28.08	56.54
8	**Tax expense**				-
	(1) Current tax	-	4.24	-	4.24
	(2) Deferred tax	-	-	-	-
	(3) Tax in respect of earlier year				-
		-	4.24	-	4.24
9	**Profit (Loss) for the period from continuing operations (5-6)**	(3.45)	(8.64)	28.08	52.30
10	**Other Comprehensive Income**				-
	(i) Item that will not be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
					-
11	**Total Comprehensive Income for the period (7+8)**	(3.45)	(8.64)	28.08	52.30
12	**Paid-up Equity Share Capital (Face Value Rs.10 per Share)**	593.60	593.60	594.34	593.60
13	**Earnings Per Share (not annualised)**				
	(a) Basic	(0.06)	(0.15)	0.47	0.88
	(b) Diluted	(0.06)	(0.15)	0.47	0.88

Particulars	**Quarter ended 30.06.2026**
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	**NIL**
Received during the quarter	**1**
Disposed of during the quarter	**1**
Remaining unresolved at the end of the quarter	**NIL**

NOTES:

1) The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 08/08/2026

2) The Company has adopted Indian Accounting stnadard (Ind AS) from April 01, 2017 as prescribed under Schaedule III of section 133 of the companies Act, 2013 read togather with the companies (Indian Accounting standards) Rules, 2015. Accordinagly the financial results for the quarter ended on 31st Dec, 2025.have been prepared following the Ind AS recognised and measurement principles.

3) The Company is engaged in trading activities and accordingly has only one reportable operating segment, in accordance with Ind AS 108 "Operating Segments".

4) The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

5) The Management of the company pursuant to Regulation 3 & 4 of SEBI (SAST), 2011 have changed the new Promoter Mr. Saroj Kumar Chaudhary and he is the new promoter of the company. The new promoter consist of 27,61,576 shares consist of 46.46%

For
OXFORD INDUSTRIES LIMITED.

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.08.08 18:12:02 +05'30'

SAROJ KUMAR CHOUDHURY
Managing Director
DIN NO.:11143083

Place: Mumbai.
Date: 08/08/2026