

**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**

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Date: 04<sup>th</sup> July, 2026

To,

The Manager - Corporate Service Department

**BSE Limited, Mumbai,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 538547 :OasisTradelink 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, Wednesday, 08<sup>th</sup> July, 2026 to conduct the following businesses: -

1. To consider and approve the Unaudited Financial Results for the First Quarter ended as on 30<sup>th</sup> June ,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 July 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**

**Managing Director**

**DIN:02682656**