



OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supremus MIDC Andheri East Mumbai -400093 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block-C ,Vaishali Nagar,
Jaipur-302021 Rajasthan

Contact No. 9257056969 • E-mail: sodhanioasis@gmail.com

CIN: L51900MH1986PLC041499 • Website: www.oasissecurities.in

August 03, 2026

To
The Listing Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 MH

BSE Scrip Code: 512489

Subject: Intimation of Board Meeting of the Company to be held on Friday, August 07, 2026

Reference: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to the above mentioned regulation, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 07, 2026 at 11:50 A.M. (IST)** to transact the following business:

1. To consider and approve Standalone Un-audited financial results for the quarter ended June 30, 2026 along with Limited Review Report of Statutory Auditor of the Company.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company dated June 30, 2026, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed till 48 hours after the declaration of financial results for the quarter ended on June 30, 2026, for all Directors, Designated Employees, Key Managerial Personnel, Promoters and other Connected Persons as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours Sincerely,

For Oasis Securities Ltd

Kirti Mool Chand Jain
Company Secretary and Compliance Officer
M. No: ACS 34031