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: 07th 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 Postponement of Board Meeting scheduled to be held on Saturday, November 07, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Oasis Tradelink Limited which was scheduled to be held on Saturday, November 07, 2026, inter-alia to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026, has been postponed due to un-avoidable circumstances.

The Meeting will now be held on Friday, November 13, 2026 at the Registered Office of the Company at U-23 Narmada Complex,Behind Central Bank,Panchbhatti,Bharuch.

Further, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company vide letter dated September 23, 2026 from Thursday, October 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and half year ended September 30, 2026

For Oasis Tradelink Limited

paritosh pravinchandra modi

Digitally signed by paritosh pravinchandra modi
Date: 2026.11.07 16:52:03 +05'30'

Paritosh Pravinchandra Modi
Managing Director
DIN:02682656