

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: 18/08/2026

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

BSE CODE: 514414

**SUBJECT: IN ADDITION TO THE BOARD MEETING OUTCOME DATED
08/08/2026**

Dear Sir/Madam,

In continuation of the Board Meeting Outcome dated 08th August, 2026, the Company has observed that there was a typographical error in Point No. 4 of the said outcome.

The Company hereby clarifies that the agenda relating to the shifting of the Registered Office of the Company from the State of Maharashtra to the State of Odisha was not deferred. The Board had duly considered and approved the proposal for shifting of the Registered Office of the Company from the State of Maharashtra to the State of Odisha, subject to the approval of the members of the Company at the ensuing Annual General Meeting and such other approvals as may be required under the applicable laws.

Accordingly, the earlier reference indicating that the said agenda was deferred may be read as a typographical error and stands corrected accordingly.

Further, the Board of Directors of the Company, at its meeting held on 17th July, 2026, duly considered and approved the aforesaid proposal. The same was also intimated to BSE Limited in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,
For Oxford Industries Limited,

Saroj Kumar Choudhury
Managing Director
DIN: 11143083