To

Date: 05.11.2026

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Unit: Oxygenta Pharmaceutical Limited (Scrip: 524636)

Sub: Intimation of the Board Meeting to be held on Tuesday, 10th November, 2026

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a Board Meeting of the Company will be held on **Tuesday, 10th November, 2026** at the Corporate office of the Company to consider inter alia, the following:

1. Un-audited Financial results for the quarter and half year ended September 30, 2026.

2. Limited Review Report for the quarter ended September 30, 2026.

3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Oxygenta Pharmaceutical Limited

KUMKUM BAJAJ
Digitally signed by KUMKUM BAJAJ
Date: 2026.11.05 10:39:19 +05'30'

Kumkum Bajaj
Company Secretary & Compliance Officer