OSIAJEE

Date: 06.11.2026

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Script Code:OSIAJEE | 540198
ISIN: INE186R01013

Sub: Intimation of meeting of the Board of Directors of the Company
Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, **Osiajee Texfab Limited("Company"),** wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 14th November,2026,** to transact the following business:

1) To consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended on 30thSeptember, 2026.

2) Any other matter with the permission of Chair and with the consent of majority of Directors.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company standsclosed from Thursday October01, 2026 till 48 hours after declaration of unaudited Financial Results for theQuarterended 30thSeptember, 2026i.e., tillNovember 16,2026 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be submitted in XBRL mode

Kindly take the above information on record and oblige.

Thanking You,

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

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