

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 WEBSITE- oxfordfabrics.in

Date: August 18, 2026

To,
The Secretary,
The Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 514414

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, its Registrar & Transfer Agent, or the Depositories.

The letter provides a web-link to access the Annual Report for the Financial Year 2025-26 and the Notice convening the 45TH Annual General Meeting (AGM) of the Company. The above information is also available on the website of the Company at

<https://oxfordfabrics.in/images/annual-report-25-26.pdf>

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Oxford Industries Limited

SAROJ
KUMAR
CHOUDHURY
Date: 2026.08.18
19:08:24 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

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 WEBSITE- oxfordfabrics.in

Sub: Notice of 45th Annual General Meeting of Oxford Industries Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **45th Annual General Meeting** ("AGM") of the Members of **Oxford Industries Limited** ("the Company") is scheduled to be held on **Friday, September 11, 2026, at 03:00 p.m. (IST)** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report will be available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 will be available on the website of the Company at <https://oxfordfabrics.in/>

Exact path of Annual Report 2025-26: <https://oxfordfabrics.in/images/annual-report-25-26.pdf>

Additionally, the Annual Report and Notice of the AGM are also available on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 01, 2024. Further, the shareholders who have already updated their KYC details may ignore this requirement.

Should you have any queries, please feel free to contact our investor relations department at oxford_industries@yahoo.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Oxford Industries Limited

SAROJ KUMAR
CHOUDHURY

Digitally signed by SAROJ
KUMAR CHOUDHURY
Date: 2026.08.18 19:11:48
+05'30'

Saroj Kumar Choudhury

Managing Director

DIN: 11143083