OASIS TRADELINK LIMITED
CIN: L51909GJ1996PLC031163
Registered Office:
Registered Office: U-23, Narmada Complex, Behind Central Bank, Panchbatti, Bharuch-392001, Gujarat, India
Email ID: oasistradelinklimited@gmail.com; **Mobile No.:** +919898046060

05th September ,2026

To,
The Manager - Corporate Service Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Integrated Annual Report for the FY 2025-26 and Notice convening the 30th Annual General Meeting.

Scrip Code: 538547– Oasis Tradelink Limited
Ref: Disclosure under Regulation 34(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 34(1) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice convening 30th Annual General Meeting ("AGM") along with the Integrated Annual Report of the Company for FY 2025-26.

The 30th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 03:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM')

The said Annual Report FY 2025-26 and Notice of AGM is being sent through electronic mode to the shareholders of the Company who have registered their email id with the Company's RTA/Depository Participants and is also available on the website of the Company at https://oasistradelinklimited.com/?page_id=1828.

Further, the remote e-voting period will commence from Saturday 26th September, 2026 at 09.00 A.M. and ends on Monday, 28th September, 2026 05.00 P.M. (IST). During this period, members of the Company holding shares either in physical or dematerialized form as on the cut-off date, i.e., Tuesday, 22nd September 2026, may cast their vote through remote e-voting.

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For **Oasis Tradelink Limited**

paritosh pravinchandra modi

Digitally signed by paritosh pravinchandra modi
Date: 2026.09.05 16:02:36 +05'30'

Paritoshbhai Pravinchandra Modi
Managing Director
(DIN:02682656)

OASIS TRADELINK LIMITED

ANNUAL REPORT

2025-2026

CORPORATE INFROMATION

Corporate Identification Number Website	L51909GJ1996PLC031163 **https://oasistradelinklimited.com**
Board of Directors	Mr. Paritosh Pravinchandra Modi (Managing Director) (Appointed w.e.f 24.07.2024) Mr. Jigneshkumar Nareshbhai Katariya(Non-Executive Director) (Appointed w.e.f 24.07.2024) Ms. Gayatridevi Devishankar Pandey(Independent Director) (Appointed w.e.f 24.07.2024) Ms. Pooja Baban Shirke (Independent Director) (Appointed w.e.f 06.09.2025)
Company Secretary &Compliance Officer	Mrs. Surbhi mathur (Appointed .w.e.f 3rd February, 2026)
Investor Relations Email ID	**oasistradelinklimited@gmail.com**
Registered Office	U-23 Narmada Complex, Behind Central Bank Panchbatti, Bharuch,Gujarat, India, 392001 **Mobile No.:** +919898046060 Email – **oasistradelinklimited@gmail.com**
Statutory Auditors	M/s. Purushottam Khandelwal & Co. (Chartered Accountants) 216, Madhupura Vyapar Bhawan, Nr. Gunj Bazar, Madhupura, Ahmedabad-380004.
Registrar & Share Transfer Agents	**Skyline Financial Services Private Limited** Tel–022-28511022 / 62215779.+91 9920722410 Address: A-506, Dattani Plaza, Andheri Kurla Raod, Safeed Pool, Sakinaka, Mumbai - 400072 Email: mumbai@skylinerta.com

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Oasis Tradelink ltd.

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the members of Oasis Tradelink Limited will be held on Tuesday, **29th September, 2026 at 03:30 PM** through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') to transact the following business:

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE AUDITORS AND DIRECTORS THEREON.**

   To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. **TO RE-APPOINT A DIRECTOR IN PLACE OF MR. JIGNESHKUMAR NARESHBHAI KATARIYA (DIN: 10691011), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

   To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation."

By Order of The Board of Directors
For, Oasis Tradelink Limited

Sd/-
Paritosh Pravinchandra Modi
Managing Director
Din: 02682656

Date: 02.09.2026
Place: Bharuch

Oasis Tradelink ltd.

NOTES:

1. Pursuant to Section 102 of the Companies Act, 2013, no Explanatory Statement is required to be annexed to this Notice since all the businesses proposed to be transacted at the Annual General Meeting are Ordinary Businesses.

2. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, 30th AGM shall be conducted through VC / OAVM.,

3. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

6. In terms of the MCA Circulars and relevant circulars issued by SEBI, the Notice of the 30th AGM and the Annual Report for the financial year ended March 31, 2026 are being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants ("DPs"), and will on the website of the Bombay Stock Exchange of India Limited at www.bseindia.com, and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com Since the 30th AGM will be held through VC/ OAVM facility, the Route Map is not annexed in this Notice.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial St andard on General Meet ings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the 30th AGM has been uploaded on the website of the Company at https://oasistradelinklimited.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com.AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

9. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

10. A person who is not a member as on the cut-off date should treat this notice for information purpose only

11. Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

12. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. **Tuesday, 29th September, 2026**

13. In terms of the SEBI Listing Regulations, securities of listed companies can only be transferred in dematerialized form with effect from April 01, 2020. In view of the above, Members are advised to dematerialize shares held by them in physical form.

14. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in the dematerialized form are, therefore, requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Skyline Financial Services Private Limited.

15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., -

    a) For shares held in electronic form: to their Depository Participants (DPs)

    b) For shares held in physical form: to our RTA i.e M/s. Skyline Financial Services Private Limited.

16. An electronic copy of the 30th Annual Report for the financial year ended March 31, 2026, along with the Notice of the 30th AGM of the Company, inter alia, indicating the process and manner of e-Voting, is being sent to all the members whose email addresses are registered with the Company/ DPs for communication purposes, unless any member has requested a hard copy of the same. In case any member is desirous of obtaining a hard copy of the Annual Report for the financial year ended March 31, 2026, and the Notice of the 30th AGM of the Company, they may send a request to the Company's email address at oasistradelinklimited@gmail.com mentioning their Folio No./DP ID and Client ID. Members whose email addresses are not registered with the Company or with their respective DP and who wish to receive the Notice of the 30th and the Annual Report for the financial year ended March 31, 2026, as well as all other communications sent by the Company from time to time

17. Those Members, who are holding shares in demat form are requested to register/update their email addresses with their respective DPs.

18. Details as required under Regulation 36 of the SEBI Listing Regulations and SS-2 issued by ICSI, in respect of the Director seeking re-appointment at the 30th AGM, are provided in the "**Annexure--A** "herewith and form an integral part of this Notice. Requisite declarations have been received from the Director seeking re-appointment.

19. The Board of Directors have appointed Mrs. Poonam Somani, Proprietor of M/s. Somani & Associates, Practising Company Secretaries (C.P. No. 8642), as the Scrutinizer to scrutinize the votes cast through the e-voting system at the meeting and remote e-voting process in a fair and transparent manner.

20. The Scrutinizer shall after, the conclusion of e-voting at the Annual General Meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company. The scrutinizer shall submit the consolidated scrutinizer's report, not later than two working days of conclusion of the Meeting, to the Chairman or any

21. other person authorized by the Board. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company i.e. https://oasistradelinklimited.com/, on website of M/s. Skyline Financial Services Private Limited and also be displayed on the Notice board of the Company at its registered office and on the website of NSDL viz., www.evoting.nsdl.com immediately after the results are declared. The results shall simultaneously be communicated to the Stock Exchange.

22. The Members, whose names appear in the Register of Members/list of Beneficial Owners as **of Tuesday 22nd September, 2026 ("Cut-off date"),** are entitled to avail of the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as of the Cut-off date, shall treat this Notice as intimation only.

23. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 30th AGM and prior to the **Cut-off date i.e. Tuesday 22nd September, 2026.**, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned below.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Saturday 26th September, 2026 at 9:00 A.M. and ends on Monday 28th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday 22nd September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday 22nd September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able

	to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. **5.** Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

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Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

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Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to somaniandassociates5@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

- Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

- The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

- Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (company email id). The same will be replied by the company suitably.
- Registration of Speaker related point needs to be added by company.

Oasis Tradelink ltd.

Annexure-A

Disclosure required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 of ICSI

Name of the Directors	**Jigneshkumar Nareshbhai Katariya**
Director Identification Number	10691011
Date of Birth& Age	18/04/1982 & 44 years
Nationality	Indian
Designation	Non-Executive-Non -Independent Director
Date of First Appointment	24/07/2024
Status	Director
Qualification	Degree in Medical Pathology Mr. Katariya comes from medicine background and pursued Bachelor of Medicine and Bachelor of Surgery degree in 2005 from Pramukh Swami Medical College, Karamsad, Sardar Patel University, V. V. Nagar. He holds Degree in Medical Pathology in 2010 from B. J. Medical College, Ahmedabad, Gujarat University.
Expertise in specific functional type	Having Expertise in Administration and Finance
Directorship of Other Companies	0
Chairman/Member in the Committees of the Boards of Companies	0
Shareholding (No. of Shares)	Nil
Disclosure of relationships between Directors inter se	Not applicable

By Order of The Board of Directors
For, Oasis Tradelink Limited

Sd/-
Paritosh Pravinchandra Modi
Managing Director
Din: 02682656

Date: 02.09.2026
Place: Bharuch

Registered Office:

U-23 Narmada Complex,Behind
Central Bank,Panchbhati,
Bharuch,Gujarat,392001

Oasis Tradelink ltd.

DIRECTOR'S REPORT FOR FINANCIAL YEAR 2025-26

To,
The Members,
Oasis Tradelink Limited
(CIN: L51909GJ1996PLC031163)

The Board of Directors of the Company hereby present the 30th (Thirtieth) Directors' Report together with the Audited Financial Statements of the Company for the financial year ended March 31, 2026.

Pursuant to order dated 26-02-2019 of the Hon'ble National Company Law Tribunal - Ahmedabad Bench at Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated for the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued there under with effect from 26-02-2019 (Corporate Insolvency Resolution Process Commencement Date). The Hon'ble NCLT has appointed Mr. Ramchandra Dallaram Choudhary as Resolution Professional vide order dated 13-06-2019 which was confirmed by the Board on 26-07-2019. Further, the Hon'ble NCLT, Ahmedabad bench had on 04-12-2019, in the matter C.P. (I.B) No. 433/NCLT/AHM/2018, passed an order for initiation of Liquidation against the Corporate Debtor, M/s. Oasis Tradelink Limited (In liquidation). In the same order, Mr. Ramchandra Dallaram Choudhary have been appointed as the Liquidator by the NCLT u/s 34(1) of the Insolvency and Bankruptcy Code, 2016 (the Code).

Further, the Hon'ble NCLT, Ahmedabad Bench has vide order dated 21-03-2022 in IA/224(AHM)2022 in CP (IB) 433 of 2018 allowed the Liquidator to sell the Corporate Debtor as a going concern to the interested buyer namely Mr. Niranjan Jain. Further, vide order dated 04-05-2022 in IA 342 (AHM) 2022 in CP (IB) 433 of 2018 read with interim order dated 20-04-2022 the Hon'ble NCLT, Ahmedabad Bench have ordered that the applicant is entitled to the reliefs and concessions subject to the Provisions of Law relating to them and Rulings of the Apex Court in case of 'Ghanshyam Mishra".

In view of the same, the undersigned Liquidator being the officer of the Court has sold the Corporate Debtor as a going concern under clause (e) of Regulation 32 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The proceeds from the sale of the Corporate Debtor has been distributed in the order of priority as per Section 53 of the Insolvency and Bankruptcy Code, 2016.

The powers of Board of Directors of the Company stand suspended effective from the Liquidation Process commencement date and such powers along with the management of affairs of the Company are vested with the Liquidator.

Pursuant to the order dated 14th February, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the management reconstituted the new Board and implemented the directions of the Hon'ble Tribunal.

The reconstituted Board of Directors, took over the management of the Company's affairs, is presenting this Report and the Financial Statements for the year ended March 31, 2026, under the provisions of the Companies Act, 2013, the rules and regulations framed thereunder ("the Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

An immunity has been provided to the new management as per the provision contained in the sanctioned certificate of sale of corporate debtor as a going concern dated 14th February, 2022 and relief provided by virtue of the order passed by the National Company Law Tribunal from all the past non-compliance committed by the erstwhile management / resolution professional / liquidator prior to the acquisition of control of the Company. This disclaimer clarifies that the newly constituted Board of Directors, its officers, and the new management are insulated from any irregularities or legal obligations incurred before assuming control of the Company's management.

For the period under review, the Directors Report for the year under review has been prepared to the extent applicable.

1. FINANCIAL HIGHLIGHTS

Oasis Tradelink ltd.

(Amount in lakhs)

Particulars	FY 2025-26	FY 2024-25
Revenue from Operations	0	0
Other Income	0	0
Total Income	0	0
Expenses: Other Expenses	14,62,906	12,28,09,869
Profit/(Loss) before exceptional items and tax	-20,11,562	-12,28,09,869
Exceptional Items	-	-
Profit/(Loss) before tax	-20,11,562	-12,28,09,869
Provision for current tax, deferred tax and other tax expenses	-	-
Profit/(loss) for the period	-20,11,562	-12,28,09,869
Earnings per share:		
Basic	-0.02	-1.13
Diluted	-0.02	-1.13

2. OPERATION & REVIEW:

There were no business operations during the year under review as the Company.

3. DIVIDEND:

Your Company has undergone through Liquidation process and has incurred the losses, therefore it does not recommend any dividend for the year 2025-26.

4. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATES COMPANIES AND ITS PERFORMANCE AND FINANCIAL POSITION:

The Company does not have any Subsidiary, Joint venture or Associate Company.

5. DETAILS OF HOLDING COMPANY:

The Company does not have any Holding Company.

6. SECRETARIAL STANDARDS:

The applicable Secretarial Standards i.e SS-1 and SS-2, issued by the Institute of Company Secretaries of India, relating to Meeting of Board of Directors and General Meetings respectively have been duly complied with by the company.

7. SHARE CAPITAL:

There is no change in the Authorized and Paid -up Share Capital of the Company during the year under review. Your directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

A) Issue of equity shares with differential rights

B) Issue of sweat equity shares

C) Issue of employee stock options

D) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees.

8. AUTHORIZED CAPITAL:

The Authorized Capital of the Company, as at closure of financial year 2025-26, was Rupees 10,90,00,000.00 (Ten crore Ninety lakh Rupees only) divided into 10900000 (One Crore Nine Lakh) Equity Shares of Rupees 10.00 (Rupees Ten Only) each

9. ISSUED, SUBSCRIBED & PAID-UP CAPITAL:

Issued, Subscribed & Paid-up Capital of the Company, as at closure of financial year 2025-26, was Rs. 10,87,46,360 divided into 10874636 Equity Shares of ₹ 10.00 each.

10. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Since there was no unpaid/ unclaimed dividend, the provisions of Section 125 of the Companies Act, 2013 does not apply during the financial year.

11. TRANSFER TO RESERVES:

The Company has not transferred any amount to reserves during the year under review.

12. CHANGE IN THE NATURE OF THE BUSINESS:

During the year, there is no change in the nature of the business of the Company.

13. LISTING ON STOCK EXCHANGES:

Your Company's shares are listed on BSE Limited.

14. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

As on the date of this report, the Board of your company consist of 4 Directors comprising of 2 Independent Directors, 1 Non-Executive Director and 1 Executive Directors, details thereof have been provided as below:

i. Paritosh Pravinchandra Modi- Managing Director

ii. Gayatridevi Devishankar Pandey - Independent Director

iii. Jigneshkumar Nareshbhai Katariya – Non- Executive Non-independent Director

iv. Pooja Baban Shirke- Independent Director*

v. Hiralben Mehulsinh Gohil-CFO**

vi. Surbhi Mathur-Company secretary***

Changes in Board Structure:

*During the year under review Ms. Pooja Baban Shirke was appointed as the Non-Executive-Independent Director of the company w.e.f. 6th September 2025.

During the year under review there were the following changes in the KMPs:

**Mrs. Hiralben Mehulsinh Gohil was appointed as CFO w.e.f. 06.09.2025

***Ms. Pratiksha Bhandari resigned from the post of Company secretary cum Compliance Officer w.e.f. 2nd February 2026 and Mrs. Surbhi Mathur was appointed as the Company Secretary cum Compliance Officer w.e.f. 3rd February 2026.

15. NUMBER OF BOARD MEETINGS:

The Board of Directors met 8 (Eight) times during the year on 3rd May 2025,30th May 2025,13th August 2025,6th September 2025,12th Nov 2025,3rd February 2026,13th February 2026 and 25th February 2026.

For details of the meetings of the board, please refer to the corporate governance report, which forms part of this report.

16. BOARD EVALUATION:

Pursuant to the provisions of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has carried out an annual evaluation of its own performance, that of its committees and individual Directors.

During the financial year 2025-26, there was a change in the management and control of the Company, and the Board was reconstituted with effect from July 24, 2025. The new management has been in the process of taking over and streamlining the affairs of the Company. Accordingly, the performance evaluation was conducted in respect of the reconstituted Board and its reconstituted Committees for the period commencing from September 6, 2025 till the end of the financial year.

The evaluation was carried out based on various criteria including composition of the Board and Committees, effectiveness of Board processes, quality of participation in meetings, governance practices, strategic guidance, oversight functions and contribution of individual Directors. The Board expressed satisfaction with its overall functioning and performance during the period under review.

The Independent Directors, at their separate meeting, reviewed the performance of the Non-Independent Directors, the Board as a whole and the performance of the Chairperson of the Company, taking into account the views of Executive and Non-Executive Directors.

17. DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to Section 134(5) of the Act, the Reconstituted Board of Directors, based on the knowledge/information gained by them, from the records of the Company, state that:

a. Followed in the preparation of the annual accounts, and the applicable accounting standards with proper explanation relating to material departures.

b. Selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period.

c. Taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d. Prepared the annual accounts on a going concern basis.

e. Laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively; and

f. the Directors, are in the process of reviewing existing internal financial controls and strengthening it wherever required taking into consideration future scale of operation of the Company. However, the Directors are of the opinion that existing internal financial controls are commensurate with its current level of commercial activity.

19. MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

As required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Management Discussion and Analysis report form part of the Annual Report and is annexed herewith as **Annexure - A.**

20. CORPORATE GOVERNANCE:

Your Company strives to incorporate the appropriate standards for corporate governance. As stipulated in Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Report on Corporate Governance and Certificate of the Practicing Company Secretary with regards to compliance with the conditions of Corporate Governance is annexed to the Board's Report as **Annexure – C.**

21. ADEQUACY OF INTERNAL FINANCIAL CONTROLS:

The management of the Company is currently in the process of implementing effective internal control systems pertaining to financial reporting

22. DEPOSITS:

Your Company has neither invited not accepted any fixed deposit from the public during the year under review.

23. RELATED PARTY TRANSACTIONS:

All the related party transactions entered into by the Company during the Financial Year were on an arm's length basis and were carried out in the ordinary course of business.. All the related party transactions as required under Ind- AS 24 'Related Party Disclosures' are reported in other explanatory information, forming part of the financial statements.

24. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

During the year under review, the Company has not given any loan, guarantee or provided security in connection with the loan to any other body corporate or person or made any investments. Hence no particulars of the loans, guarantees or investments falling under the provisions of Section 186 of the Companies Act, 2013 are provided by the Board.

25. EXTRACT OF ANNUAL RETURN:

Pursuant to the provisions of Section 92(3) read with Section 134(3)(a) of the Companies Act, 2013, the Annual Return of the Company as on March 31, 2026 is available on the website of the Company and can be accessed at https://oasistradelinklimited.com

26. A STATEMENT INDICATING DEVELOPMENT AND IMPLEMENTATION OF A RISK MANAGEMENT POLICY FOR THE COMPANY INCLUDING IDENTIFICATION THEREIN OF ELEMENTS OF RISK, IF ANY, WHICH IN THE OPINION OF THE BOARD MAY THREATEN THE EXISTENCE OF THE COMPANY:

The main objective of Risk Management is risk reduction and avoidance as also identification of the risks faced by the business and optimize the risk management strategies. The new management is in process of implementation of well-defined Risk Management framework for drawing up, implementing, monitoring and reviewing the Risk Management.

28. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

30. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:

Except as disclosed in this report, there were no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year and the date of this report.

31. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

Conservation of energy, technology absorption and foreign exchange earnings and outgo Due to the unavailability of confirmation regarding the disclosure of Conservation of energy, technology absorption and foreign exchange earnings and outgo, the reconstituted Board is not in a position to confirm the status of the disclosure during the reporting period.

32. PARTICULARS OF EMPLOYEES:

There are no employees during the year under review except the company Secretary and the CFO.

Oasis Tradelink ltd.

Disclosures relating to remuneration and other details as required under Section 197(12) of the Act read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are also provided in the Annual Report, which forms part of this report as "**Annexure B**"

33. AUDITORS:

1. STATUTORY AUDITORS

M/s. Purushottam Khandelwal & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 123825W), were appointed as the Statutory Auditors of the Company at the 28th Annual General Meeting of the Company to hold office for a term of five consecutive years from the conclusion of the 28th Annual General Meeting until the conclusion of the 33rd Annual General Meeting of the Company. The Statutory Auditors have confirmed that they continue to satisfy the eligibility criteria and are not disqualified from holding office as Statutory Auditors of the Company in terms of the provisions of Sections 139 and 141 of the Companies Act, 2013.

The Auditors' Report for the financial year ended March 31, 2026 does not contain any qualification, reservation, adverse remark or disclaimer requiring explanation or comments from the Board.

2. COST AUDITORS:

The Company has not appointed the Cost Auditor as pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Amendment Rules, 2014, as the provisions of the cost audit are not applicable to the Company.

3. SECRETARIAL AUDITORS & SECRETARIAL COMPLIANCE REPORT:

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, based on the recommendation of the Audit Committee, has appointed M/s. Somani & Associates, Practicing Company Secretaries (FCS No. 9364, CP No. 8642), as the Secretarial Auditors of the Company for a first term of five consecutive years commencing from Financial Year 2025-26 up to Financial Year 2029-30, on such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditors.

The Secretarial Audit Report for the financial year ended March 31, 2026, issued by M/s. Somani & Associates, Practicing Company Secretaries, forms part of this Annual Report as **"Annexure -D".**

The Secretarial Audit Report does not contain any qualification, reservation, adverse remark or disclaimer. The observations, if any, made in the Secretarial Audit Report are self-explanatory and do not call for any further comments from the Board.

34. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB-SECTION (12) OF SECTION 143 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:

During the year under review, there have been no instances of fraud reported by the Statutory Auditors under Section 143(12) of the Act and Rules framed thereunder, either to the Company or to the Central Government.

35. COMMITTEES OF THE BOARD OF DIRECTORS:

Pursuant to the order dated 14th February, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the management is in the process of reconstituting the Board and implementing the directions of the Hon'ble Tribunal. Accordingly, the Company had duly constituted Board w.e.f 6th September,2025 .

Though the company was in the process of complying with composition as per Regulation 17,18, 19 and 20 of the SEBI (LODR) Regulation, 2015. The composition of the Board and Committees was duly constituted successfully from 6th September, 2025 as below:-

AUDIT COMMITTEE:

Composition:
The Audit Committee comprises of experts specializing in accounting / financial management. The chairman of the Audit Committee is a "Non-executive Independent Director".
The Audit committee was reconstituted on 06.09.2025 as below:

Name of the Members	Position	Category
Mr. Paritosh Pravinchandra Modi	Member	Executive Director
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non – Executive Director
Ms. Pooja Baban Shirke (Appointed W.e.f 06.09.2025)	Member	Independent, Non – Executive Director

NOMINATION AND REMNERATION COMMITTEE

The Nomination and Remuneration committee was reconstituted on 06.09.2025 as below:-

Name of the Members	Position	Category
Mr. Jigneshkumar Nareshbhai Katariya	Member	Non- independent Non -Executive Director
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non – Executive Director
Ms. Pooja Baban Shirke	Member	Independent, Non – Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholder Relationship Committee was reconstituted on 06.09.2025 as below:-

Name of the Members	Position	Category
Mr. Paritosh Pravinchandra Modi	Member	Executive Director
Ms. Gayatridevi Devishankar Pandey	chairman	Independent, Non – Executive Director
Ms. Pooja Baban Shirke	Member	Independent, Non – Executive Director

36. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION, AND REDRESSAL) ACT, 2013:

Not applicable during the financial year under review as there is no employee in the company during the year.

37. DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON ONE TIME SETTLEMENT AND VALUATION WHILE AVAILING LOAN FROM BANKS AND FINANCIAL INSTITUTIONS:

During the year under review, there has been no one time settlement of loans taken from banks and financial institution.

38. RESERVES:

In view of the losses incurred during the financial year ended March 31, 2026, no amount has been transferred to Reserve.

39. VIGIL MECHANISM:

During the year under review, no person was denied access to the Chairperson of the Audit Committee under the Vigil Mechanism. The Company affirms that it is committed to maintaining the highest standards of integrity, transparency and accountability.

Oasis Tradelink ltd.

39. ACKNOWLEDGEMENTS:

Reconstituted Board would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review and also wish to place on record its deep sense of appreciation for the committed services by the Company's executives, staff and workers.

On behalf of the Board of Directors
For,Oasis Tradelink Limited

SD/-
Paritosh Pravinchandra Modi
(Managing Director)
DIN:02682656

Date :02.09.2026
Place Bharuch

ANNEXURE-A

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Global economy

In FY 2025–26, the global economy demonstrated resilience during FY 2025–26 despite persistent geopolitical tensions, trade policy uncertainties and financial market volatility. Global growth remained moderate, supported by steady domestic demand in several major economies and easing inflationary pressures. However, growth prospects varied across regions, with advanced economies experiencing subdued expansion while emerging market and developing economies continued to contribute significantly to global economic growth. Central banks adopted a cautious approach towards monetary policy amid evolving inflation dynamics, while geopolitical conflicts, supply-chain disruptions and trade barriers remained key risks to the global economic outlook."

Advanced economies showed divergent performance:
The U.S. expanded by 2.5%, driven by consumer demand and technology investments. The Eurozone registered marginal growth of 0.4%, constrained by energy costs and debt concerns. Emerging and developing economies remained the key growth drivers with an average growth of 4.3%, supported by China's industrial rebound and India's strong domestic demand. Global inflationary pressures moderated further during FY 2025–26, supported by easing supply-chain constraints and tighter monetary policies across major economies. Nevertheless, inflation remained above central bank targets in several jurisdictions due to elevated energy prices, geopolitical uncertainties and persistent core inflation. Central banks largely maintained a cautious policy approach while balancing inflation control with economic growth objectives

Indian Economy
The Indian economy continued to demonstrate strong resilience during FY 2025–26, supported by robust domestic consumption, sustained government capital expenditure, healthy corporate balance sheets and ongoing structural reforms. India remained one of the fastest-growing major economies globally, benefiting from a stable macroeconomic environment, expanding digital infrastructure and increasing private sector participation. Inflation remained broadly within the Reserve Bank of India's comfort range for most of the year, while easing monetary conditions and improved liquidity supported economic activity. Growth in manufacturing, services and infrastructure sectors, coupled with rising investment and employment opportunities, contributed positively to the country's economic performance.
The Government's continued focus on infrastructure development, ease of doing business, digital transformation and production-linked incentive (PLI) schemes further strengthened the investment climate. However, global geopolitical uncertainties, commodity price volatility and external trade challenges remained key risks to the economic outlook.

Outlook
India's economic outlook remains positive, supported by strong domestic demand, increasing public and private investments, favourable demographics and ongoing policy reforms. Continued emphasis on infrastructure creation, manufacturing expansion, digitalization and financial inclusion is expected to drive sustainable economic growth. While global uncertainties and inflationary pressures may pose challenges, the Indian economy is well-positioned to maintain its growth momentum and remain among the fastest-growing major economies in the world.

Industry Overview
Major consumer goods companies are now focused on meeting the demand for ready-to-cook meals, snacks, edible oils, pulses and juices, especially with consumer preferences shifting from unbranded to branded products following COVID. This is leading to a greater demand in the packaged food market in India.

The Indian retail industry continued to witness robust growth during FY 2025–26, driven by rising disposable incomes, rapid urbanization, changing consumer preferences and increasing digital adoption. India remains one of the world's largest and fastest-growing retail markets, supported by a large consumer base, expanding middle class and favorable demographic profile. The sector benefited from growing penetration of e-commerce, omnichannel retailing and digital payment systems, which enhanced consumer convenience and expanded market reach.

Organized retail continued to gain market share, supported by investments in technology, supply chain modernization and customer experience initiatives. Growth in sectors such as apparel, consumer durables, food and grocery, healthcare, and lifestyle products contributed significantly to the industry's expansion. Government initiatives promoting digital infrastructure, ease of doing business and logistics development further strengthened the retail ecosystem.

BUSINESS OVERVIEW:

Our Company was originally incorporated at Ahmedabad as "M/S Oasis Tradelink Private Limited" on 20th November, 1996 under the provisions of the Companies Act, 1956 vide certificate of incorporation issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Our Company was converted in to a Public Limited Company and consequently the name was changed to "M/S Oasis Tradelink Limited " vide fresh certificate of incorporation dated 22nd August, 2013 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli.

Our Company is registered under the Companies Act, 1956 with registration no. U51909GJ1996PLC031163.

In the past, Oasis manufactures and markets the following products:

- Refined Cottonseed Oil
- Pure Groundnut Oil
- Refined Groundnut Oil
- Refined Sunflower Oil
- Refined Corn Oil
- Pure Mustard Oil
- Refined Soybean Oil

Currently the operation of the company stood suspended and company is not doing any business.

The Registered Office of our Company is situated at U-23, Narmada Complex,Behind Central Bank,Panchbhatti,Bharuch-392001,Gujarat,India.

Opportunities:

- Sharp increases in demand of branded oil
- Increase in awareness regarding adulteration and increased health consciousness amongst people has further aided the growth of the organized sector
- Growing population needs more oil
- The increasing interest of the global investors in the sector.
- The nascent stage of the new distribution channels offers an opportunity for development.
- Rapid de-regulation in the industry

Threats:

- The treats of low price competition
- A large number of domestic as well as multinational players
- Highly competitive industry
- Threat of cheap imports
- The company's products have not yet developed the requisite brand image and hence get substituted with other refined edible oil brands especially in the urban markets
- Lack of quality has emerged as a major concern because of the 'Quick- buck' Route being followed in the industry.
- Change in Government policies like increase in import duty.

SEGMENT–WISE OR PRODUCT-WISE PERFORMANCE.

The Company is not carrying any manufacturing operations. As such, Key financial ratios like Debtors Turnover, Inventory Turnover, interest coverage ratio, Debit Equity ratio etc. is not applicable

Oasis Tradelink ltd.

RISKS AND CONCERNS.

The Company being non-operative, there are no major risks which may have major impact on the Company. Risks and concerns related to finance, taxation, compliance etc. are being managed adequately and efficiently by the Board / Committee of Directors of your Company

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

Since the Company has not undertaken any significant business or operating activities during the year under review, the internal control requirements relating to operational activities are presently limited.

MATERIAL DEVELOPMENTS IN HUMAN RESOURCES / INDUSTRIAL RELATIONS FRONT

During the year under review, the Company did not undertake any significant business or operational activities. Accordingly, there were no material developments in the Human Resources or Industrial Relations front.

As on 31st March, 2026, the Company had no employees on its rolls. The Company continues to comply with the applicable statutory requirements relating to Human Resources and Industrial Relations, as and when applicable

DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE:
The company is not currently doing any business and during the year the income from revenue is **Nil**.

FINANCIAL RATIO:

S.N.	Particulars	2025-2026	2024-2025
1	Debtors Turnover	-	-
2	Inventory Turnover	-	-
3	Interest Coverage Ratio	-	-
4	Current Ratio	0.0379	0.1548
5	Return on Equity ratio	0.66	-2.09
6	Net Profit Ratio	-	-

CAUTIONARY STATEMENT:

Statements in this management discussion and analysis of financial condition and results of operations of the Company describing the company's objectives, expectations or predictions may be forward looking within the meaning of applicable Securities Laws and Regulations. Forward looking statements are based on certain assumptions and expectations of future events. The company cannot guarantee that these assumptions and expectations are accurate or will be realised. The company assumes no responsibility to publicly amend, modify or revise forward looking statements on the basis of any subsequent development, information or events. Actual results may differ materially from those expressed in the statement. Important factors that could influence the company's operations include government's strategy relating to acquisition of naval platforms, changes in government regulations, tax laws, economic developments within the country and such other factors globally.

FOR, OASIS TRADELINK LIMITED
Oasis Tradelink Limited

Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director
DIN: 02682656

Date : 02.09.2026
Place : Bharuch

Annexure-B

Details as required under section 197 (12) of the Companies Act, 2013 read with Rules 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

i) **The percentage increase in remuneration of each Director, Chief Financial Officer and Company Secretary during the financial year 2025-2026, ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year 2025-2026**.

Sr. No	Name of the Director / KMP and Designation	% increase in Remuneration for Financial Year 2025- 2026	Ratio of remuneration of each Director to median remuneration of employees
1.	Mr. Paritosh Pravinchandra Modi	0.00	NA
2.	Mr. Jigneshkumar Nareshbhai katariya	0.00	NA
3.	Mrs. Surbhi Mathur	0.00	NA
4.	Mrs. Hiralben Mehulsinh Gohil	0.00	NA

ii) **Percentage increase in the median remuneration of employees in the financial year**

In the financial year 2025-2026, there was no increase in the median remuneration of employees

iii**) Number of permanent employees on the rolls of Company**

There were no permanent employees on the rolls of Company except Company Secretary as on March 31, 2026

iv) **Average percentile increases already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in managerial remuneration**

There was no average percentage increase made in the salaries of employees

v) **Key parameters for any variable component of remuneration availed by the directors**

In respect of the Executive Director, the variable component of remuneration is in line with policy of the Company which largely takes into consideration the performance of the Company as well as the individual concerned

vi) **Affirmation that the remuneration is as per the remuneration policy of the Company**

It is hereby affirmed that the remuneration paid is as per the Remuneration Policy of the Company.

Oasis Tradelink ltd.

"Annexure-C"

Corporate Governance Report

<u>Pursuant to Regulation 34 (3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015)</u>

The Report on Corporate Governance for the financial year ended 31st March 2026 containing, inter-alia, the matters as specified in Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is presented hereunder

Corporate Governance helps to serve corporate purposes by providing a framework within which stakeholders can pursue the objectives of the organization most effectively. The Company's philosophy on Corporate Governance is aimed at strengthening the confidence of the shareholders in the Company and building a long-term relationship of trust with them by maintaining transparency and periodical disclosures. The Company believes in maintaining high standards of quality and ethical conduct in its operations.

Your Company ensures adequate, timely and accurate disclosure on all material matters including the financial situation, performance, ownership and governance of the Company to the stock exchanges and the investors.

i. <u>Company's Philosophy on Corporate Governance:</u>

The Company's philosophy on Corporate Governance is to observe the highest level of ethics in all its dealings, to ensure the efficient conduct of the affairs of the Company to achieve its goal of maximizing value for all its stakeholders.

ii. <u>Board of Directors (Board):</u>

a) <u>Board Composition:</u>

Pursuant to the order dated 14th February, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the management is now in the process of reconstituting the Board and implementing the directions of the Hon'ble Tribunal.

The Board of the Company should consist of optimum combination of Executive, Non Executive – Independent Directors, which should be in conformity with the requirement of Regulation 17 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. Accordingly, the board was constituted as per requirement of Regulation 17 of the LODR as on 06.09.2025 and this is the composition since 06.09.2025

The Board Members possess the skills, expertise & experience necessary to guide the Company.

Name of Director	Category of Directorship	Designation
Mr. Paritosh Pravinchandra Modi	Executive Director	Managing Director
Mr. Jigneshkumar Nareshbhai Katariya	Non-Executive Non-Independent Director	Director
Ms. Gayatridevi Devishankar Pandey	Non-Executive - Independent Director	Director

Ms. Pooja Baban Shirke (appointed w.e.f. 06.09.2025)	Non-Executive Independent Director	Director

b) Board Meetings and attendance of Directors:

During the financial year ended on 31st March, 2026. Eight(8) Board Meetings were held on the following dates:

S.No	Date of Board meeting
1	03.05.2025
2	30.05.2025
3	13.08.2025
4	06.09.2025
5	12.11.2025
6	03.02.2026
7	13.02.2026
8	25.02.2026

Agenda papers containing all necessary information / documents are made available to the Board in advance to enable the Board members to discharge their responsibilities effectively and take informed decisions.

The attendance at the Board Meetings held during the year and attendance at the last Annual General Meeting, number of directorships in other Public Limited Companies and membership/ chairmanship in committees across various Companies of which the Director is a Member / Chairman are given below:

Name of Director, Designation & DIN	**No of Board Meetings during the year 2025-2026**		**Whether attended the last AGM held on 30.09.2025**	**Number of directorships in other Public Companies**	**Committee Memberships / Chairmanships (including this Company)**	
	Held	**Attended**			**Membership**	**Chairmanship**
Mr. Paritosh Pravinchandra Modi (Managing director) DIN:02682656	**8**	**8**	**Yes**	-	**2**	-
Mr. Jigneshkumar Nareshbhai Katariya (Non-Executive-Non Independent Director)	**8**	**8**	**Yes**	-	**1**	-
Ms. Gayatridevi Devishankar Pandey (Non-Executive - Independent Director-Chairperson)	**8**	**8**	**Yes**	**1**	**1**	**5**

Ms. Pooja Baban Shirke (Non-Executive - Independent Director)	**8**	**4**	**Yes**	-	**3**	-

**Company Sold as a going Concern as on order dated 14.02.2022 as per NCLT order "The Board of Directors of the Corporate Debtor (Oasis tradelink limited) be re-constituted as per the Companies Act, 2013 and further the existing board shall be removed from the date of approval by the Hon'ble NCLT, hence previous board was removed and the new management was appointed on 24th July, 2024.Though the Board was duly constituted w.e.f. 6th September,2025 .*

Note: Under the above table under the head of Committee Memberships / Chairmanships (including this Company)

The necessary disclosures regarding Committee positions have been made by all the Directors. None of the Directors on the Board is a member of more than 10 Committees and chairman of more than 5 Committees as specified in SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, across all Companies in which they are Directors. As per SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the purpose of reckoning the said limit, chairmanship/ membership of the Audit Committee and the Stakeholders Relationship Committee alone shall be considered.

None of the Directors of the Company are related to each other.

Web link of details of familiarization programmes imparted to Independent Directors: -
https://oasistradelinklimited.com/wp-content/uploads/2026/06/Familiarisation-programme-2025-26.pdf

Director retires by rotation:
Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011) who retires by rotation and being eligible offers himself for re-appointment.

c) **Skill/Expertise/Competencies of the Board of Directors**:
The Board of Directors of the company has decades of experience in the respective business industry. Directors of the company also possess with significant experience in the field of advertising, marketing, public relations through entrepreneurial venture and some of the directors is looking after the marketing division. Apart from above, the Board has sound knowledge of finance, accounts and laws.

The Board has identified the following skills/ expertise/ competencies fundamental for the effective functioning of the Company which are currently available with the Board:

Name of the Directors	**Paritosh Pravinchandra Modi**	**Jigneshkumar Nareshbhai Katariya**	**Gayatridevi Devishankar Pandey**	**Pooja Baban Shirke**
General Management and Governance				

	✓	✓	✓	✓
Finance and Accounts	✓	✓	✓	✓
Leadership and Governance	✓	✓	✓	✓
Industry Knowledge	✓	✓	✓	✓
Relevant Technology	✓	✓	✓	✓
Business & Senior Management	✓	✓	✓	✓

d) In the opinion of the Board of Directors, the Independent Directors of the Company fulfils the conditions specified in the Regulation 16(1)(b) and are independent of the management and confirmed that has received a declaration from Independent Directors as specified in the regulation.

iii. Committees of the Board of Directors of the Company:

Pursuant to the order dated 14th February, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the new management was appointed w.e.f. 24/07/2024 and all of the directors of the new management attended all meetings since 24/07/2025. Though the company was in the process of complying with composition as per Regulation 17,18, 19 and 20 of the SEBI (LODR) Regulation, 2015 with respect to composition. The composition of the Board and Committees was duly constituted successfully on 6th September, 2025.

a) Audit Committee:

Composition:

The Audit Committee comprises of experts specializing in accounting / financial management. The chairman of the Audit Committee is a "Non-executive Independent Director".

The Audit committee was duly constituted on 06.09.2025 as below:

Name of the Members	**Position**	**Category**
Mr. Paritosh Pravinchandra Modi	Member	Executive
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke (Appointed W.e.f 06.09.2025)	Member	Independent, Non - Executive

During the year under review, Audit Committee Meetings were held 4 (Four)times on 30/05/2025,13/08/2025,12/11/2025 and 13/02/2026.

The brief terms of reference of the Audit Committee include:-

- Oversight of the listed entity's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible; To seek information from any employee.
- recommendation for appointment, remuneration and terms of appointment of auditors of the listed entity;

- Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the Board for approval, with particular reference to;
- matters required to be included in the director's responsibility statement to be included in the board's report in terms of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013;
- changes, if any, in accounting policies and practices and reasons for the same;
- major accounting entries involving estimates based on the exercise of judgment by management;
- significant adjustments made in the financial statements arising out of audit findings;
- compliance with listing and other legal requirements relating to financial statements;
- disclosure of any related party transactions;
- modified opinion(s) in the draft audit report;
- Carrying out any other function as is mentioned in the terms of reference of the audit committee under regulation 18and Part – C of Schedule - II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section177 of the Companies Act, 2013.

b) Nomination and Remuneration Committee:

Composition:

The Nomination & Remuneration Committee of the Company is duly constituted since 06.09.2025
The Nomination and Remuneration Committee comprises of three (3) Members

Name of the Members	Position	Category
Mr. Jigneshkumar Nareshbhai Katariya	Member	Non- independent Non -Executive
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke	Member	Independent, Non - Executive

During the year under review, 1 (One) Nomination and Remuneration Committee Meetings were held on 06/09/2025 and 03/02/2026

Terms of Reference:

The broad terms of reference of the committee are to identify persons who are qualified to become directors and senior management personnel, to appraise the performance of Chairman, Managing Director, Whole Time Directors and Key Managerial Personnel and to determine and recommend to the Board compensation payable to Chairman, Managing Director, Whole Time Directors and Key Managerial Personnel. The Remuneration policy of the Company is based on review of achievements. The remuneration policy is in consonance with the existing industry practice.

Remuneration Policy:

Subject to approval of the Board of Directors and subsequent approval by the members at the Annual General Meeting and such authorities as the case may be, remuneration of Chairman, Managing Director, Whole Time Directors and Key Managerial Personnel is fixed by the Nomination and Remuneration

Committee. The remuneration is decided by the Nomination and Remuneration Committee taking into consideration various factors such as qualifications, experience, expertise, prevailing remuneration in the competitive industries, and financial position of the Company etc.

Details of Remuneration to the directors for the year:

a)Executive Directors: during the FY 2025-2026 no salary has been paid to Executive director.

Name	Salary	Bonus	Contribution to PF	Perquisites	Total
Paritosh Pravinchandra Modi	-	-	-	-	-

b) Non-Executive Directors

During the FY 2025-2026 ,the Non -Executive directors were paid the sitting fees as under

(Amount in Rupees)

Name	Sitting fee	Commission	Total
Jigneshkumar Nareshbhai Katariya	-	-	-
Pooja Baban Shirke	58,333	-	100,000
Gayatridevi Devishankar Pandey	1,20,000	-	1,20,000

Other Disclosures-

Elements of Salary/Remuneration: Not Applicable

Fixed components of Remuneration and performance linked incentives along with performance criteria: Not Applicable

Service Contract, Notice Period, Severance fees: Not Applicable

Stock Option Details: Not Applicable

c) Stakeholders Relationship Committee:

Composition:

Board the has delegated the powers to look into various aspects of interest of shareholders, debenture holders and other security holder to this Committee of Three (3) Directors.

The Stakeholders Relationship Committee was reconstituted on 06.09.2025 as below:

Name of the Members	Position	Category
Mr. Paritosh Pravinchandra Modi	Member	Executive Director
Ms. Gayatridevi Devishankar Pandey	chairman	Independent, Non – Executive Director
Ms. Pooja Baban Shirke	Member	Independent, Non – Executive director

During the year under review, Stakeholders' Relationship Committee Meetings was held 1 (One)time on 30/03/2026

Information on Investor Grievances for the period from 1st April, 2024 to 31st March, 2025:

There are no outstanding complaints at the close of financial year which were received from shareholders during the year. The Company has no transfers pending at the close of the financial year.
The total no. of complaints received and complied during the year were:
Opening: Nil
Received: Nil
Complied: Nil
Pending: Nil

The Outstanding complaints as on 31st March, 2026 – Nil

Terms of Reference:

The Company has constituted Stakeholders Relationship Committee, they will look into redressal of Investors Complaints and requests such as delay in transfer of shares, non-receipt of Dividend, Annual Report, revalidation of Dividend warrants etc.

The Committee deals with various matters relating to:
- Transfer / transmission of shares.
- Issue of share certificate in lieu of lost, sub-divided, consolidated, rematerialized or defaced certificates.
- Consolidation / splitting of folios.
- Review of shares dematerialized and all other related matters.
- Investors' grievance and redressal mechanism and recommend measures to improve the level of investors' services.
- Review of measures taken for effective exercise of voting rights by shareholders.
- Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
- Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.

Compliance Officer:

➢ Mrs. Surbhi Mathur (ACS number-A61917) Appointed as a Company Secretary and a Compliance officer w.e.f 3rd February, 2026

iv) Code of Conduct and Ethics for Directors and Senior Management:

The Company has laid down a Code of Conduct for the Board members and senior management personnel during the period under review and the same has been uploaded on the website of the Company

v) Detail of the Annual General Meeting of Last three year:

Details of the last three Annual General Meetings of the Company is given below:

Financial Year	**AGM**	**Date**	**Locations**	**Time**	**No. of Special Resolutions Passed**
2024-2025	29th	30.09.2025	Through electronic mode	11:00 AM	1 Appointment of Ms. Pooja Shirke (DIN: 11270946) as the non-executive

					independent director of the company for a first terms of 5 years.
2023-24	28th	30.09.2024	Through Physical Mode at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle	03:00 PM	**2** 1. To Appoint Ms. Gayatridevi Devishankar Pandey (DIN: 10691015) as Non-Executive Independent Director of the Company 2. To Appoint Mr. Paritoshb Pravinchandra Modi (DIN: 02682656) as Managing Director of the Company on professional category
2022-23	27th	30.09.2023	Through Physical Mode at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle	12:00 PM	-

No resolution was put through Postal Ballot during the year under reference.

During the year under review 1(one) Extra-Ordinary General Meeting was conducted on 23rd March 2026.

vi) Means of Communication:

Quarterly / Half yearly financial results sent to each shareholder's residence.	No, but published in the newspapers
In Which Newspapers Quarterly, half yearly & annual results were normally Published.	English: Financial Express Gujarati: Financial Express
Any website, where results or official news are displayed.	www.bseindia.com

Note: The Company had not published its quarterly, half-yearly, and annual results earlier. However, the new management has complied with the requirement for the quarter ended March 2025 and onwards, and the same has been duly intimated to BSE.

The Board of Directors of the Company approved and took on record the Un-Audited / Audited financial results within 45 days and *60 days of quarter / half year respectively and communicated the result to the Stock Exchange where the shares of the Company is listed.

Oasis Tradelink ltd.

a. Whether the Company also displays official News Releases- Not Applicable

b. Presentations made to the institutional investors or to the analysts- Not Applicable

vii) General Shareholder Information:

a) 30th Annual General Meeting:

Date	29th September, 2026
Venue	Video Conferencing ('VC')/Other Audio Visual Means ('OVAM')
Day and Time	Tuesday, 03:30 P.M.

b) Financial Calendar:

The Company follows the period of 01st April to 31st March, as the Financial Year.

For the Financial Year 2026-2027 Financial Results will be announced as per the following tentative schedule.

*1st Quarter ending June, 2026	By 8th July, 2026 (already announced)
2nd Quarter & Half Year ending September, 2026	By 14th November 2026
3rd Quarter ending December, 2026	By 14th February 2027
4th Quarter / year ending March, 2027	By 30th May, 2027
Annual General Meeting for the Year 2026-27	By 30th September, 2027

c) Listing of Stock Exchange :

The Shares of the Company are listed on the BSE Limited (BSE)
Address BSE: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Listing Fees to Stock Exchanges:

The Company was not liable to pay the listing fees as it was under liquidation process ,it would be paid after its securities would be re-listed on stock exchange

d) Stock Code / Symbol:

Bombay Stock Exchange Ltd. (BSE)	538547
International Securities Identification Number (ISIN)	INE189Q01019
Corporate Identity Number (CIN) Allotted by the Ministry of Corporate Affairs (MCA)	L51909GJ1996PLC031163

e) Stock Market Price Data for the year 2025-26:

EPS based on previous 4 trailing quarters in the scrip is zero

Oasis Tradelink ltd.

f) Registrar and Share Transfer Agent:

Share transfers, dividend payment and all other investor related matters are attended to and processed by our Registrar and Share Transfer Agent,

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com

g) Share Transfer System:

In terms of Regulation 40(1) of SEBI LODR, as amended, securities can be transferred only in dematerialization form w.e.f. April 1, 2019, except in case of request received for transmission or transposition of securities. Transfer of shares in electronic form is effected by the depositories with no involvement of the Company.

h) Shareholding pattern (category wise) as on 31st March, 2026:

Consolidated Category-wise Holding (as on 31.03.2026)

Overall Holding

Mode	No. of Holders	No. of Shares	% Holding
Physical – Resident Individuals	5	10,237	0.094%
Physical – HUF/AOPs	2	41,667	0.383%
Depositories	2	1,08,22,732	99.523%
Total	9	1,08,74,636	100.000%

NSDL Holding (Total: 6579642 shares – 60.504%)

Category	No. of Ho\lders	No. of Shares	% Holding
Resident Individuals	327	2861593	26.314
NRI – Repatriable	10	8,59,626	7.905%
NRI – Non-Repatriable	3	42,973	0.395%
Domestic Bodies Corporate	8	22,20,964	20.423%
Foreign National (Individual)	1	1,40,318	1.290%
HUF / AOPs	28	4,54,168	4.176%
Total NSDL	377	6579642	60.504%

CDSL Holding (Total: 4243090 shares – 39.018%)

Category	No. of Holders	No. of Shares	% Holding
Resident Individuals	317	2096441	19.278%
Resident HUF / AOPs	39	441406	4.059%
Resident Individuals (Negative Nomination)	123	410936	3.779%
Resident CM/TM Proprietary Account	1	80,000	0.736%
NRI – Non-Repatriable	2	2,870	0.026%

Category	No. of Holders	No. of Shares	% Holding
Domestic Bodies Corporate	6	814432	7.489%
LLP	1	36,001	0.331%
Bodies Corporate – CM/TM Proprietary A/c	4	3,61,004	3.320%
Total CDSL	493	4243090	39.018%

i) Dematerialization of shares and liquidity:

Your Company's shares are traded compulsorily in electronic form and the Company has established connectivity with both the depositories. i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

As on 31st March, 2026, 99.52% of the equity shares have been dematerialized form and rest are in physical form.

j) E-voting

E-voting is a common internet infrastructure that enables investors to vote electronically on resolutions of Companies. The Company will have the E-voting facility for the items to be transacted at this AGM. The MCA has authorized NSDL and CDSL for setting up electronic platform to facilitate casting of votes in electronic form. The Company has entered into agreements with NSDL for providing e-voting facilities to the shareholders.

k) Outstanding GDR / ADR / Warrants or any convertible instruments, conversion date and its impact on equity: The Company did not issue any GDRs/ADRs/Warrants or any convertible instruments.

l) Commodity price risk or foreign exchange risk and hedging activities: Not Applicable

m) Unclaimed Dividend/ Amounts:

Company does not have any unclaimed dividend amounts

n) Plant / Unit locations:

The Company is not having any units.

o) Address for correspondence:

Registered Office

U-23,Narmada Complex ,Behind Central Bank,Panchbatti,Bharuch-392001,Gujarat,India

Email id – oasistradelinklimited@gmail.com

p) List of all credit rating obtained by the entity along with revisions thereto for all debt instruments:

Since the entity has not issued any debt instruments or any fixed deposit programme or any scheme or any proposal of listed entity involving mobilization of funds whether in India or abroad. There is no requirement to obtain the credit ratings including revision by the entity

viii) Other Disclosures

a) Subsidiary Company: The Company does not have any Subsidiary Company in term of Regulation 24 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hence, it is not required to have an independent director of the Company on the Board of such Subsidiary Company.

b) Materially significant related party transactions:

There were no materially significant related party transactions.

c) **Statutory Compliance, Penalties and Strictures:** During the year ended 31st March, 2026, no penalty or any other adverse instances were imposed on the Company.

d) **Whistle Blower Policy:**
The new management of the Company will revise and adopt a new Whistle Blower Policy in due course.

e) **Non-Mandatory Requirements:** Company will follow all the mandatory requirement. However, it is in the process to consider and implement non mandatory requirements.

f) **Disclosures in relation to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:**

a. number of complaints filed during the financial year- Nil
b. number of complaints disposed of during the financial year-Nil
c. number of complaints pending as on end of the financial year-Nil

g) **Details relating to utilization of IPO Proceeds:**
During the year, your Company did not raise any funds by way of Public Issues, Rights Issues and Preferential Issues, etc.

h) **Disclosures on compliance with corporate governance requirements**
The Company has complied with Corporate Governance requirements specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ix) Certificate under Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
The Company has obtained Certificate from, Practicing Company Secretary confirming that Directors have not been debarred or not been disqualified from being appointed or continuing as Directors by SEBI/MCA or any other authority forming part of this Annual Report as **(Annexure D).**

On behalf of the Board of Directors,
For Oasis Tradelink Limited

Sd/-
Paritosh Pravinchandra Modi
Managing Director
DIN: 02682656

Date: 02-09-2026
Place: Bharuch

Somani & Associates
(Practicing Company Secretaries)
Email id:somaniandassociates5@gmail.com

Annexure-D

COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE

To,
The Members of
Oasis Tradelink Limited
U-23 Narmada Complex, Behind Central Bank Panchbatti,
Bharuch, Gujarat, India, 392001

We have examined the compliance of conditions of Corporate Governance by Oasis Tradelink Limited ("the Company"), for the year ended 31 March 2026, with regulations 17 to 27, clauses (b) to (i) of regulation 46(2) and paragraphs C, D and E of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations") pursuant to the Listing Agreement of the Company with Stock Exchanges.

The compliance of Conditions of Corporate Governance is the responsibility of the Management. Our examination has been limited to a review of the procedures and implementation thereof adopted by the Company for ensuring compliance with the Conditions of the Corporate Governance as stipulated in the said clause. It is neither an audit nor an expression of opinion on the financial statements of the company.

In my opinion and to the best of my information and according to the explanation given to me and based on the representations made by the management, I am of the opinion that the Company has prima facie not complied with/ not completely complied with regulation 17 to 27, clauses (b) to (i) of regulation 46(2) and paragraphs C, D and E of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the conditions of Corporate Governance as stipulated in the above-mentioned SEBI LODR Regulations upto 05.09.2025.

We further state that such compliance is neither an assurance as to the future viability of the Company nor of The efficiency or effectiveness with which the Management has conducted the affairs of the Company.

Note : The Hon'ble NCLT, Ahmedabad Bench, by its order dated 21.03.2022 in IA/224(AHM)2022 in CP (IB) 433 of 2018, approved the sale of the company as a going concern. Further the Liquidator sold the company as a going concern under Regulation 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, and issued a sale certificate dated 14.06.2022. As per the information provided by the company, the aforesaid sale order is under implementation

Place: Mumbai
Date: 03/09/2026

For Somani & Associates
(Practicing Company Secretaries)

Sd/-
Poonam Somani
FCS No. F9364
C P No. 8642
UDIN –F009364H001363178

Add: 516, Corporate Avenue, Sonawala Lane, Goregaon (East), Mumbai-400063

Annexure-E

Form No.MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED ***31st March, 2026***

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Oasis Tradelink Limited
U-23, Narmada Complex, Behind Central Bank,
Panchbatti, Bharuch-392001, Gujarat, India

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Oasis Tradelink Limited herein after called ("the company"). The secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Oasis Tradelink Limited's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct to secretarial audit, we, hereby report that in our opinion, the company has, during the period covering the financial year ended on 31st March 2026, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Oasis Tradelink Limited ("the Company") for the financial year ended on 31st March 2026, according to the provisions of:

i. The Companies Act, 2013(the Act) and the rules made there under;

ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;

iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act"):-

   a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

   b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

   c. The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(There were no events requiring compliance during the audit period)**

   d. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client;

   e. The Securities and Exchange Board of India (Depository and Participants) Regulations 2018;

f. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. (**There were no events requiring compliance during the audit period)**

g. The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (**There were no events requiring compliance during the audit period)**

h. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **(There were no events requiring compliance during the audit Period)**

i. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**There were no events requiring compliance during the audit period**).

j. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(There were no events requiring compliance during the audit period**

k. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance by the Company of the applicable direct tax laws, indirect tax laws and other financial laws has not been reviewed in this Audit, since the same have been subject to review by the other designated professionals.

We have relied on the representation made by the company and its officers for the systems and mechanisms formed by the company for compliances under the other applicable Acts, Laws and Regulations as mentioned by the company in its Management Representation letter.

We have also examined compliance with the applicable clauses:

a) Secretarial Standards issued by the Institute of Company Secretaries of India.

b) The Listing Agreements entered into by the Company with Stock Exchange(s) read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the period under review the Company has prima facie complied with the provisions of the Acts, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following specific observations:

- With respect to SEBI (LODR) Regulations, 2015, The listed entity has not complied with regulation 17,18,19and 20 till 6th September ,2025 with respect to composition. 24A for the financial year 2024-25 was not filed. Integrated Governance was not filed for Quarter ended March,2025 and June 2025. The company prima facie has its website; However, it is not completely maintained as per regulation 46.

- The Company has not maintained Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) in the financial year 2025-2026. Disclosure under Regulation 31(4) of the SEBI (SAST) Regulation, 2018 was not done.

- The company filed few ROC E-forms beyond the prescribe time with the additional fees. The company did not filed forms for appointment of internal auditor and DPT-3.

We further report that

The Board of Directors of the Company is not duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors as required under regulation 17 of the SEBI (LODR) Regulation, 2015 till 6th September, 2025. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent in advance in accordance with the provisions of Companies Act, 2013 and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

The decisions of the Board Meetings were carried out with the requisite majority.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

The Hon'ble NCLT, Ahmedabad Bench, by its order dated 21.03.2022 in IA/224(AHM)2022 in CP (IB) 433 of 2018, approved the sale of the company as a going concern. Further the Liquidator sold the company as a going concern under Regulation 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, and issued a sale certificate dated 14.06.2022. As per the information provided by the company, the sale order is under implementation.

This Report is to be read with our letter of even date which is annexed as Annexure- A and forms an integral part of this Report.

Place: Mumbai
Date: 03/09/2026

For Somani & Associates
(Practicing Company Secretaries)

Sd/-
Poonam Somani
FCS No. F9364
C P No. 8642
UDIN – F009364H001363321

Annexure A

To,
The Members,
Oasis Tradelink Limited
U-23, Narmada Complex, Behind Central Bank,
Panchbatti, Bharuch-392001, Gujarat, India

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial records is the responsibility of the management of the Company, our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company. The compliance by the Company of the applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit, since the same have been subject to review by the other designated professionals.

4. Where ever required, we have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.

5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.

6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai
Date: 03/09/2026

For Somani & Associates
(Practicing Company Secretaries)

Sd/-
Poonam Somani
FCS No. F9364
C P No. 8642
UDIN: F009364H001363321

Annexure-F

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Oasis Tradelink Limited
U-23,Narmada Complex,Behind Central Bank,
Panchbhatti,Bharuch-392001,Gujarat,India

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Oasis Tradelink Limited** having CIN-L51909GJ1996PLC031163 and having registered office at U-23,Narmada Complex, Behind Central Bank,Panchbhatti,Bharuch-392001,Gujarat,India (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India and Ministry of Corporate Affairs.

Sr. No.	Name of Director	DIN	Date of appointment in the Company
1.	Mr. Paritoshbhai Pravinchandra Modi	02682656	24/07/2024
2.	Mr. Jigneshkumar Nareshbhai Katariya	10691011	24/07/2024
3.	Ms. Gayatridevi Devishankar Pandey	10691015	24/07/2024
4.	Ms. Pooja Baban Shirke	11270946	06/09/2025

Ensuring the eligibility of for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

Place: Mumbai
Date:03.09.20256

For Somani & Associates
(Practicing Company Secretaries)

Sd/-
Poonam Somani
FCS No. F9364
C P No. 8642
UDIN:F009364H001362936

Oasis Tradelink ltd.

CEO AND CFO CERTIFICATION

(Pursuant to Regulation 17(8) of the Listing Regulations)

To,
The Members
Oasis Tradelink Limited,
Bharuch.

We the undersigned, Mr. Paritosh Pravinchandra Modi, Managing Director of the Companyand Mrs. Hiralben Mehulsingh Gohil ,Chief Financial Officer of Oasis Tradelink Limited ("the Company"), to the best of our knowledge and belief certify that on the basis of the review of the financial statements and the cash flow statement for the financial year ended 31st March, 2026 and to the best of our knowledge and belief, hereby certify that:

1. These statements do not contain any materially untrue statements or omit any material fact or contains statements that might be misleading.

2. These statements together present a true and fair view of the Company's affairs and are in compliance with the Indian Accounting Standards, applicable laws and regulations.

3. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year ended 31st March, 2026 which are fraudulent, illegal or violative of the Company's Code of Conduct.

4. We accept responsibility for establishing and maintaining internal controls. We have evaluated the effectiveness of the internal control systems of the Company and we have disclosed to the Auditors and the Audit Committee those deficiencies, of which we are aware, in the design or operation of the internal control systems and that we have taken the required steps to rectify these deficiencies.

5. We further certify that:

   a. There have been no significant changes in internal control during this year;
   b. There have been no significant changes in accounting policies during this year;
   c. There have been no instances of significant fraud of which we have become aware and the involvement therein, of management or an employee having significant role in the Company's internal control systems.

For, Oasis Tradelink Limited

Sd/-
Hiralben Mehulsinh Gohil
CFO

Sd/-
Paritosh Pravinchandra Modi
Managing Director
DIN:02682656

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS
OASIS TRADELINK LIMITED
Bharuch.

Report on the Audit of Ind AS Financial Statements:

Opinion

1. We have audited the accompanying IND AS financial statements of **M/s. OASIS TRADELINK LIMITED** ("the Company"), which comprise the Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year, (including other Comprehensive income), the Cash flows Statement, and the Statement of Changes in equity for the year then ended and notes to financial statements including a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the financial statements").
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Companies Act, 2013 ("Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the companies (Indian Accounting Standards) Rules, 2015 as amended, ("Ind As") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, the Profit (Including Other Comprehensive Income), the Changes in equity, and its cash flows for the year ended on that date.

Basis of Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the Ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.

Key audit matters

4. Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Based on the nature and circumstances of the audit, we have determined that there are no matters to be communicated as key audit matters in our report.

Information Other than the financial Statements and Auditor's Report Thereon

5. The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, but does not include the financial statements and our auditor's report thereon. The Company's annual report is expected to be made available to us after the date of this auditor's report.

6. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

7. In connection with our audit of the financial statements, our responsibility is to read the other information identified above when it becomes available and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

8. When we read the other information included in the above reports, if we conclude that there is material misstatement therein, we are required to communicate the matter to those charged with governance and determine the actions under the applicable laws and regulations. We have nothing to report in this regard.

Management Responsibilities for the financial Statements

9. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act 2013, with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance, and the cash flow of the Company in accordance with the Accounting Principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

10. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

11. The Board of Directors are responsible for overseeing the Company financial reporting process.

Auditor's Responsibilities for the Audit of the financial Statements

12. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's

report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

13. As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

    - Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

    - Obtain an understanding of internal controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.

    - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

    - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

    - Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

14. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings that we identify during our audit.

15. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

16. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless

law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

17. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central government in terms of Section 143(11) of the Act, we give in "**Annexure A**" a statement on the matters specified in paragraphs 3 and 4 of the order.

18. As required by Section 143 (3) of the Act, we report that:
We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

a) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

b) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, the Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account.

c) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

d) On the basis of written representation received from the directors as on 31st March 2026 taken on record by the Board of directors, none of the directors is disqualified as on 31st March 2026 from being appointed as a director in terms of section 164(2) of the Act.

e) With respect to the adequacy of the internal financial controls over financial reporting of the Company, and the operating effectiveness of such controls, refer to our separate Report in **"Annexure B"**.

f) With respect to the matter to be included in the Auditor's Report under Section 197(16) of the Act; In our opinion and according to the information and explanation given to us, the company has not paid any remuneration to its Key Managerial Personnel. Hence reporting as required by section 197(16) is not applicable.

g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to
the explanations given to us:

i. The Company has disclosed the impact of pending litigations as at 31st March, 2026 on its financial position in its financial statements - [Refer Note No 16]

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the company.

iv. The management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other persons or entities, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall:
• directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Company or
• provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.

v. The management has represented, that, to the best of its knowledge and belief, no funds have been received by the Company from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall:
• directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Funding Party or

• provide any guarantee, security or the like from or on behalf of the Ultimate Beneficiaries; and

vi. Based on such audit procedures as considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub clause (iv)(i) and (iv)(ii) contain any material mis-statement.

vii. The company has not declared or paid any dividend during the year.

viii. In terms of reporting under Rule 11(g) of Companies (Audit and Auditors) Rules 2014 as amended, in our opinion and based on our examination which included test checks, the company has used an accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Registration No: 0123825W

Sd/-

CA Purushottamlal Khandelwal
Partner
M.No.: 100601
UDIN:26100601KHNESC8860

Place: Ahmedabad
Date: 19th May, 2026

"Annexure A" to the Independent Auditors Report

(referred to in paragraph 17 under the heading 'Report on Other Legal & Regulatory Requirements' of our report of even date to the financial statements of the Company for the year ended 31st March, 2026.)

As per the books and records produced before us and as per the information and explanations given to us and based on such audit checks that we considered necessary and appropriate, we confirm that:

i. In respect of the Company's Property, Plant and Equipment and Intangible Assets:

(a) (A) The Company do not have any property, Plant and Equipment and hence records showing full particulars of intangible assets is not applicable.
(B) The Company do not have any intangible assets and hence records showing full particulars of intangible assets is not applicable.

(b) The Property, and Plant and Equipment and Intangible Assets cannot be physically verified as they all are sold or written off during the year 2018-19.

(c) According to the information and explanations given to us, there are no immovable properties, and accordingly, the requirements under paragraph 3(i)(c) of the Order are not applicable to the Company.

(d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not revalued its Property, Plant and Equipment (including Right of Use assets) or intangible assets or both during the year.

(e) According to information and explanations given to us and on the basis of our examination of the records of the Company, there are no proceedings initiated or pending against the Company for holding any benami property under the Prohibition of Benami Property Transactions Act, 1988 and rules made there under.

ii. The Company does not possess any inventories. Hence this clause is not applicable.

iii. According to the information explanation provided to us, the Company has not made any investments in, provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties. Hence, the requirements under paragraph 3(iii) (a) to (f) of the Order are not applicable to the Company

iv. In our opinion and according to the information and explanations given to us, the Company has not either directly or indirectly, granted any loan to any of its directors or to any other person in whom the director is interested, in accordance with the provisions of section 185 of the Act and the Company has not made investments through more than two layers of investment companies in accordance with the provisions of section 186 of the Act. Accordingly, provisions stated in paragraph 3(iv) of the Order are not applicable to the Company.

v. In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public within the meaning of Sections 73, 74, 75 and 76 of the Act and the rules framed there under.

vi. The maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 for the business activities carried out by the Company. Hence, reporting under clause (vi) of the Order is not applicable to the Company.

vii. According to the information and explanations given to us, in respect of statutory dues:

(a) The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Goods and Service Tax, Value Added Tax, Customs Duty, Excise Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.

(b) There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Value Added Tax, Goods and Service Tax, Customs Duty, Excise Duty, Cess and other material statutory dues in arrears as at 31st March , 2024 for a period of more than six months from the date they became payable.

viii. According to the information and explanations given to us, there are no transactions which are not accounted in the books of account which have been surrendered or disclosed as income during the year in Tax Assessment of the Company. Also, there are no previously unrecorded income which has been now recorded in the books of account. Hence, the provision stated in paragraph 3(viii) of the Order is not applicable to the Company.

ix. The Company does not have any loans or borrowings and repayment to lenders during the year. Accordingly, the provision stated in paragraph 3(ix) (a) to (c) and sub clause (e) and (f)) of the Order is not applicable to the Company.

x. (a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year and hence reporting under clause 3(x)(a) of the Order is not applicable.

(b)According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully, partly or optionally convertible debentures during the year. Accordingly, the provisions stated in paragraph 3 (x)(b) of the Order are not applicable to the Company.

xi. (a) During the course of our audit, examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company nor on the Company.

(b) We have not come across of any instance of fraud by the Company or on the Company during the course of audit of the standalone financial statement for the year ended 31 March 2025, accordingly the provisions stated in paragraph (xi)(b) of the Order is not applicable to the Company.

(c) As represented to us by the management, there are no whistle-blower complaints received by the Company during the year. Accordingly, the provisions stated in paragraph (xi)(c) of the Order is not applicable to company.

xii. In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, the provisions stated in paragraph 3(xii) (a) to (c) of the Order are not applicable to the Company.

xiii. According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

xiv. (a) In our opinion the Company has an adequate internal audit system commensurate with the size and the nature of its business.

(b) We have considered, the internal audit reports for the year under audit, issued to the Company during the year and till date, in determining the nature, timing and extent of our audit procedures.

xv. According to the information and explanations given to us, in our opinion during the year the Company has not entered into non-cash transactions with directors or persons connected with its directors and hence, provisions of section 192 of the Act are not applicable to company. Accordingly, the provisions stated in paragraph 3(xv) of the Order are not applicable to the Company.

xvi. (a) In our opinion, the Company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions stated in paragraph clause 3 (xvi)(a) of the Order are not applicable to the Company.

(b) In our opinion, the Company has not conducted any Non-Banking Financial or Housing Finance activities without any valid Certificate of Registration from Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi)(b) of the Order are not applicable to the Company.

(c) The Company is not a Core investment Company (CIC) as defined in the regulations made by Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi)(c) and (d) of the Order are not applicable to the Company.

xvii. Based on the overall review of financial statements, the Company has not incurred cash losses in the current financial year and in the immediately preceding financial year. Hence, the provisions stated in paragraph clause 3 (xvii) of the Order are not applicable to the Company.

xviii. There has been **no resignation** of the statutory auditors during the year. Accordingly, the reporting of issues, objections, or concerns raised by the outgoing auditors is **not applicable**.

xix. On the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

xx. According to the information and explanations given to us, the provisions of section 135 of the Act are not applicable to the Company. Hence, the provisions of paragraph (xx)(a) to (b) of the Order are not applicable to the Company.

xxi. According to the information and explanations given to us, the Company does not have any Subsidiary, Associate or Joint Venture. Accordingly, reporting under clause 3(xxi) of the Order is not applicable.

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Registration No: 0123825W

Sd/-

CA Purushottamlal Khandelwal
Partner
M.No.: 100601
UDIN:26100601THWYQT3460

Place: Ahmedabad
Date: 19th May, 2026

"Annexure – B" to the Independent Auditor's Report

(referred to in paragraph 18(e) under the heading 'Report on Other Legal & Regulatory Requirements' of our report of even date to the financial statements of the Company for the year ended 31st March, 2026.)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

1. We have audited the internal financial controls over financial reporting of M/s. OASIS TRADELINK LIMITED ("the Company") as of 31st March, 2026 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's and Board of Director's Responsibility for Internal Financial Controls

2. The Company's management and the Board of Directors are responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to respective company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

3. Our responsibility is to express an opinion on the internal financial controls over financial reporting of the Company based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

4. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

5. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our audit opinion on the internal financial controls system over financial reporting of the Company.

Meaning of Internal Financial Controls Over Financial Reporting

6. A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A

company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

7. Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

8. In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2026, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Registration No: 0123825W

Sd/-

CA Purushottamlal Khandelwal
Partner
M.No.: 100601
UDIN:26100601THWYQT3460

Place: Ahmedabad
Date: 19th May, 2026

Oasis Tradelink Limited

Regd. Office: U-23, Narmada Complex, Behind Central Bank, Panchbatti, Bharuch , Gujarat, India-392001
CIN: L51909GJ1996PLC031163
Email :oasistradelinklimited@gmail.com, Tel :9898046060

BALANCE SHEET
AS ON 31ST MARCH 2026

₹

Particulars	Note No.	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
I. ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment Property and Intangible assets			
(i) Property, Plant and Equipment	1(b)	-	-
(ii) Intangible assets	1(b)	-	-
(b) Financial Assets			
(i) Investments		-	-
(ii) Trade Receivables	1(c)	-	-
(iii) Loans & Advances	1(d)	-	-
(iv) Others	1(e)	-	-
(c) Deferred Tax Assets (Net)		-	-
Sub Total - Non current assets		**-**	**-**
(2) Current assets			
(a) Inventories	2(a)	-	-
(b) Financial Assets			
(i) Trade Receivables	1(c)	-	-
(ii) Cash and Cash Equivalents	2(b)(ii)	2,292	2,292
(iii) Bank balances other than (ii) above	2(b)(iii)	17,778	8,225
(iv) Loans	2(b)(iv)	-	-
(v) Other		1,40,000	-
(c) Current Tax Assets (Net)		-	-
(d) Other Current Assets	2(d)	-	3,65,801
Sub Total - Current assets		1,60,070	3,76,318
TOTAL ASSETS		**1,60,069**	**3,76,318**

II. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share capital	3(a)	10,87,46,360	10,87,46,360
(b) Other Equity	3(b)	-11,28,12,478	-11,08,00,916
Sub Total - Total Equity		**-40,66,118**	**-20,54,556**
(2) Non-Current Liabilites			
(a) Financial Liabilites			
(i) Borrowings	4(a)	-	-
(ii) Trade Payables		-	-
(iii) Other Financial Liabilites			
(b) Provisions	4(b)	-	-
(c) Deferred Tax Liabilities (Net)	4(c)	-	-
(d) Other Non-Current Liabilites		-	-
Sub Total - Non current liabilities		**-**	**-**
(3) Current liabilities			
(a) Financial Liabilites			
(i) Borrowings	5(a)	36,74,200	23,60,000
(ii) Trade Payables	5(b)		
Total outstanding dues of micro and small enterprises		-	-
Total outstanding dues of creditors other than micro and small enterprises		1,86,655	69,974
(iii) Other Financial Liabilites	5(c)	-	-
(b) Other Current Liabilities	5(d)	70,999	900
(c) Provisions	5(e)	2,94,333	-
(d) Current Tax Liabilities (Net)	5(f)	-	-
Sub Total - Current liabilities		**42,26,187**	**24,30,874**
TOTAL EQUITY & LIABILITIES		**1,60,069**	**3,76,318**

NOTES TO ACCOUNTS

Notes referred to above and notes attached there to form an integral part of the financial statements
As per our Report of even date attached

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

Sd/-

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 26100601THWYQT3460

Place: Bharuch
Date:- 19/05/2026

For and on behalf of Board of
Oasis Tradelink Limited

Sd/-	**Sd/-**
Paritosh P Modi	**Jigneshkumar N Katariya**
Managing Director	**Director**
02682656	**10691011**
Sd/-	**Sd/-**
Hiralben M Gohil	**Surbhi Mathur**
CFO	**Company Secretary**

Oasis Tradelink Limited

Regd. Office: U-23, Narmada Complex, Behind Central Bank, Panchbatti, Bharuch , Gujarat, India-392001

CIN:L51909GJ1996PLC031163

Email :oasistradelinklimited@gmail.com, Tel :9898046060

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2026

Sr. No	Particulars	Note No.	₹ 01-04-2025 to 31-03-2026	₹ 01-04-2024 to 31-03-2025
I	Revenue from operations	6	-	-
II	Other Income	7	-	-
III	*Total Revenue (I +II)*		-	-
IV	*Expenses:*			
	Cost of materials consumed			
	Purchases of Stock-in-Trade	8	-	-
	Changes in inventories of finished goods	9	-	-
	Employee Benefit Expense	10	5,48,656	-
	Financial Costs	11	-	-
	Depreciation and Amortization Expense	12	-	-
	Other Administrative Expenses	13	14,62,906	12,28,09,869
	Total Expenses (IV)		**20,11,562**	**12,28,09,869**
V	**Profit / (Loss) before Exceptional and Prior period items & tax (III-IV)**		-20,11,562	-12,28,09,869
VI	Exceptional & Prior Period Items		-	-
VII	**Profit / (Loss) before tax (V-VI)**		-20,11,562	-12,28,09,869
VIII	*Tax expense:*			
	(1) Current tax		-	-
	(2) Previous Year tax		-	-
	(3) Deferred tax		-	-
IX	**Profit for the period from continuing operations (VII-VIII)**		-20,11,562	-12,28,09,869
X	**Profit / Loss from discontinued operations**		-	-
XI	Tax Expense of discontinued operations		-	-
XII	**Profit / Loss from discontinued operations (after tax) (X-XI)**		-	-
XIII	**Profit/(Loss) for the period (IX + XII)**		-20,11,562	-12,28,09,869
XIV	Other Comprehensive Income			
	A (i) Items that will not be reclassified to profit or loss		-	-
	profit or loss		-	-
	B (i) Items that will be reclassified to profit or loss		-	-
	or loss		-	-
XV	**(Comprising Profit (Loss) and Other Comprehensive Income**		-20,11,562	-12,28,09,869
	Earnings per equity share (for continuing operation):			
	(1) Basic		-0.18	-11.29
	(2) Diluted		-0.18	-11.29
	Earnings per equity share (for discontinued operation):			
	(1) Basic		-	-
	(2) Diluted		-	-
	operations)			
	(1) Basic		-0.18	-11.29
	(2) Diluted		-0.18	-11.29

NOTES TO ACCOUNTS

Notes referred to above and notes attached there to form an integral part of the financial statements

As per our Report of even date attached

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

For and on behalf of Board of
Oasis Tradelink Limited

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 26100601THWYQT3460

Paritosh Pravinchandra Modi
Managing Director
02682656

Jigneshkumar Nareshbhai Katariya
Director
10691011

Place: Ahmedabad
Date:- 19/05/2026

Oasis Tradelink Limited

Regd. Office: U-23, Narmada Complex, Behind Central Bank, Panchbatti, Bharuch , Gujarat, India-392001

CIN: L51909GJ1996PLC031163

Email :oasistradelinklimited@gmail.com, Tel :9898046060

CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2026

	Particulars	₹ AS AT MARCH 31st, 2026	₹ AS AT MARCH 31st, 2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Net profit/(loss) before extra ordinary items & taxes	-20,11,562	-12,28,09,869
	Operating Profit before working capital changes	**-20,11,562**	**-12,28,09,869**
	Adjustment for:		
	Non-Current Assets:-		
	Trade Receivables	-	11,46,81,661
	Loans & Advances	-1,40,000	90,82,445
	Differed Tax	-	93,017
	Other Currents Assets	3,65,801	-
	Current Assets:-		
	Loans & Advances	-	6,45,000
	Other Currents Assets	-	-
	Non-Current Liabilities:-		
	Trade Payable	1,16,682	-2,82,542
	Provisions	2,94,333	-50,000
	Other Liabilities	70,099	-16,28,658
	Current Liabilities:-		
	Provisions	-	-
	Cash generated from Operations	7,06,915	12,25,40,923
	Income Tax Paid	-	-
	Net cash from Operating Activities (A)	**-13,04,647**	**-2,68,947**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Net Cash Flow from Investing Activities (B)	-	-
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	(iv) Increase/(Decrease) in Current Borrowing	13,14,200	2,00,000
	Net Cash Flow from Financing Activities (C)	13,14,200	2,00,000
	Net Increase in cash and cash equivalents (A) + (B) + (C)	9,553	-68,947
	Cash and cash equivalents - Opening	10,516	79,463
	Cash and cash equivalents - Closing	**20,069**	**10,516**

As per our Report of even date attached
For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

Sd/-

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 26100601THWYQT3460

Place: Bharuch
Date:- 19/05/2026
UDIN: 26100601THWYQT3460

For and on behalf of Board of
Oasis Tradelink Limited

Sd/-	**Sd/-**
Paritosh P Modi **Managing Director** **02682656**	**Jigneshkumar N Katariya** **Director** **10691011**
Sd/-	**Sd/-**
Hiralben M Gohil **CFO**	**Surbhi Mathur** **Company Secretary** **M. NO.: ACS- A61917**

OASIS TRADELINK LIMITED

SIGNIFICANT ACCOUNTING POLICIES & NOTES ON FINANCIAL STATEMENTS

Note No.: 01

A. Non-Corporate Information

OASIS TRADELINK LIMITED is a public company domiciled in India, incorporated under the provisions of Companies Act, 2013. The company is engaged in the business of Manufacturing edible oils.

B. Significant Accounting Policies

1. **Basis of accounting**

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) including the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.

The financial statements have been prepared under the historical cost convention on accrual basis.

2. **Use of Estimates**

The preparation of financial statements in conformity with Indian GAAP requires the management to make judgments, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities and the disclosure of contingent liabilities, at the end of the reporting period. Although these estimates are based on the management's best knowledge of current events and actions, uncertainty about these assumptions and estimates could result in the outcomes requiring a material adjustment to the carrying amounts of assets or liabilities in future periods.

3. **Revenue Recognition**

Expenses and Income considered payable and receivable respectively are accounted for on accrual basis.

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

4. **Property, Plant & Equipment**

The Company did not hold any Property, Plant and Equipment during the financial year and as at the balance sheet date. Accordingly, the accounting policy relating to the recognition, measurement and depreciation of Property, Plant and Equipment is not applicable.

5. **Depreciation**

The Company does not have any depreciable Property, Plant and Equipment. Accordingly, no depreciation has been provided during the year and the accounting policy relating to depreciation is not applicable.

6. **Investments**

The Company did not hold any investments during the financial year or as at the balance sheet date. Accordingly, the accounting policy relating to the recognition and measurement of investments is not applicable.

7. **Borrowing cost**

Borrowing costs that are attributable to the acquisition or construction of the qualifying assets are capitalized as part of the cost of such assets. A qualifying assets is one that necessarily takes a substantial period of time to get ready for its intended uses or sale. All other borrowing costs are charged to revenue in the year of incurrence.

8. **Taxes on Income:-**

Provision for current tax is made on the basis of estimated taxable income for the current accounting year in accordance with the Income Tax Act, 1961. The deferred tax for timing differences between the book and tax profits for the year is accounted for, using the tax rates and laws that have been substantively enacted by the balance sheet date. Deferred tax assets arising from timing differences are recognized to the extent there is virtual certainty with convincing evidence that these would be realized in future. At each Balance Sheet date, the carrying amount of deferred tax is reviewed to reassure realization. But Since The Company Is in Deficit, No Provision for current tax has been created.

9. **Earnings per Share**

Basic Earnings per share is computed by dividing the net profit after tax by the weighted average number of equity shares outstanding during the period. Diluted Earnings per share is computed by dividing the net profit after tax by the weighted average number of equity shares considered for deriving basic Earnings per Share and also the weighted average number of shares that could have been issued upon conversion of all dilutive potential equity shares.

The basic and diluted earnings per share have been calculated in accordance with Ind AS 33.

Particulars	**FY 2025-26**	**FY 2024-25**
Loss attributable to equity shareholders (₹)	(20,11,561.78)	(12,28,09,869.19)
Weighted average equity shares	1,08,74,636	1,08,74,636
Basic EPS (₹)	**(0.18498)**	**(11.29324)**
Diluted EPS (₹)	**(0.18498)**	**(11.29324)**

10. **Employee Benefits**

Short Term employee benefits are recognized as an expense at the undiscounted amount in the Statement of Profit and Loss for the year in which the related service is rendered.

Post-employment and other long term employee benefits are recognized as an expense in the Statement of Profit and Loss for the year in which the employee has rendered services. The expense is recognized at present value of the amount payable determined using actuarial techniques. Actuarial gains and losses in respect of the post-employment and other long term benefits are charged to the Statement of Profit and Loss.

11. **Provisions, Contingent Liabilities and Contingent Assets (AS-29)**

Provisions are recognized only when there is a present obligation as a result of past events and when a reliable estimate of the amount of the obligation can be made.

Contingent Liabilities is disclosed in Notes to the account for

(i) Possible obligations which will be confirmed only by future events not wholly within the control of the company or

(ii) Present Obligations arising from past events where it is not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount of the obligation cannot be made.

Contingent assets are not recognized in the financial statement since this may result in the recognition of the income that may never be realized.

General:

Except wherever stated, accounting policies are consistent with the generally accepted accounting principles and have been consistently applied.

12. **R & D Expenditure**

Capital expenditure is included in the Property, Plant and Equipment's and depreciated as per the company's policy.

Research costs are charged to the statement of Profit and Loss of the year in which they are included and is included in respective heads of expenditure. Since No PPE including Intangible assets exists, Therefore the policy relating to R & D Expenditure is not applicable.

13. **Impairment of Assets**

The management assesses using external and internal sources whether there is any indication that an asset may be impaired. The provision for Impairment loss is made when recoverable amount is lower than the carrying amount.

Oasis Tradelink Limited

Notes forming part of the Statement of Change in Equity

(3) EQUITY

(i) Reconciliation of Shares — **IN ₹ , except per share data**

	Equity Shares (No.)		Preference Shares (No.)	
	AS AT MARCH 31st, 2026	**AS AT MARCH 31st, 2025**	**AS AT MARCH 31st, 2026**	**AS AT MARCH 31st, 2025**
At the beginning of the reporting period	1,08,74,636	1,08,74,636	-	-
* Issued during the reporting period	-	-	-	-
Redeemed during the reporting period	-	-	-	-
At the close of the reporting period	**1,08,74,636**	**1,08,74,636**	-	-

(ii) Details of Shareholders holding more than 5% Equity Shares in the Company

Name of the Shareholder	**AS AT MARCH 31st, 2026**	
	No. of Shares	**% held**
MRUBHEE STOCK HOLDINGS PVT.LTD.	**7,05,000**	**6.48**
HYGENIC PALM OIL PVT. LTD.	**6,00,000**	**5.52**
SNEHBHAR STOCK HOLDING PVT. LTD.	**5,95,000**	**5.47**
PARITOSH PRAVINCHANDRA MODI	**7,30,977**	**6.72**
SURESHKUMAR BISHWANATH AGARWAL	**6,77,900**	**6.23**

(iii) Shares held by the promoters at end of the year

Name of the Promoter	**No . Of Shares**	**% of total share**
MRUBHEE STOCK HOLDINGS PVT.LTD.	7,05,000	**6.48**
HYGENIC PALM OIL PVT. LTD.	6,00,000	**5.52**
SNEHBHAR STOCK HOLDING PVT. LTD.	5,95,000	**5.47**
MARUTI NUTRITIOUS FOOD PVT.LTD.	2,70,000	**2.48**
BHIKHUBHAI ATMARAM PATEL	2,41,000	**2.22**
SNEHAL BHARATBHAI PATEL	1,30,275	**1.20**
NAISHADH BHIKHUBHAI PATEL	97,953	**0.90**
RUPANGI SNEHAL PATEL	79,391	**0.73**
MINTI NAISHADH PATEL	65,201	**0.60**
BHIKHUBHAI ATMARAM PATEL HUF	49,000	**0.45**
SNEHAL B PATEL HUF	90,000	**0.83**
ATMARAM NARSHIDAS PATEL HUF	1,50,000	**1.38**

Oasis Tradelink Limited

Statement of Change in Equity for the year ended on 31st March, 2026

Note : 3(a) Equity **IN ₹**

Particulars	As at 31st March 2026	As at 31st March 2025
AUTHORIZED CAPITAL		
1,0900000/- Equity Shares of ₹. 10/- each.	10,90,00,000	10,90,00,000
	10,90,00,000.00	10,90,00,000.00
ISSUED , SUBSCRIBED & PAID UP CAPITAL		
10874636/- Equity Shares of ₹.10/- each fully Paid Up	10,87,46,360	10,87,46,360
Total	10,87,46,360.00	10,87,46,360.00

The Company has only one class of Equity shares having a par value of INR 10 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend which is approved by the Board of Directors.

Note No. 3b: Other equity **IN ₹, except per share data**

	Reserves and Surplus					Total
	Share Premium	Retained earnings	Capital Reserve	Capital Redemption Reserve	General Reserve	
Balance at 1 April 2023	3,43,98,835	10,60,339	-	-	-2,34,50,221	1,20,08,953
Profit or Loss	-	-	-	-	-12,28,09,869	-12,28,09,869
Other comprehensive income (net of tax)	-	-	-	-	-	-
Total comprehensive income for the year	**3,43,98,835**	**10,60,339**	-	-	**-14,62,60,090**	**-11,08,00,916**
Dividend	-	-	-	-	-	-
Bouns Issue 1:1		-				-
Transfer from retained earnings	-	-	-	-	-	-
Reduction of Prefence Shares					-	-
Other adjustments				-	-	-
Balance as at 31 March 2024	**3,43,98,835**	**10,60,339**	-	-	**-14,62,60,090**	**-11,08,00,916**
Profit or Loss	-	-			-20,11,562	-20,11,562
Other comprehensive income (net of tax)	-	-			-	-
Total comprehensive income	**3,43,98,835**	**10,60,339**	-	-	**-14,82,71,652**	**-11,28,12,478**
Dividend	-	-	-	-	-	-
Bonus Issue 1:1	-	-	-	-	-	-
Transfer from retained earnings	-	-	-	-	-	-
Redemption of Preference shares	-		-		-	-
Balance as at 31 March 2025	**3,43,98,835**	**10,60,339**	-	-	**-14,82,71,652**	**-11,28,12,478**

As per our Report of even date attached

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

Sd/-

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 26100601THWYQT3460

Place: Bharuch
Date:- 19/05/2026

For and on behalf of Board of
Oasis Tradelink Limited

Sd/-

Paritosh P Modi
Managing Director
02682656

Sd/-

Jigneshkumar N Katariya
Director
10691011

Sd/-

Hiralben M Gohil
CFO

Sd/-

Surbhi Mathur
Company Secretary
M. NO.: ACS- A61917

Oasis Tradelink Limited

Notes forming part of the Financial Statements

(1) NON CURRENT ASSETS

IN ₹ , except per share data

Note : 1(b) Property, Plant and Equipment Property and Intangible assets

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	**Investment in Equity Instrument**		
	Total	-	-

Note : 1(c) Trade Receivables

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
a)	Secured, Considered Good	-	-
b)	Unsecured, Considered Good	-	-
c)	Doubtful	-	-
	Total	-	-

Refer Note No. 27 for Ageing of Trade Receviable outstanding.

Note : 1(d) Loans & Advances — **IN ₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
a)	**Security Deposit**		
	Secured, Considered Good :	-	-
	Unsecured, Considered Good :	-	-
	Total	-	-

Note : 1(e) Others - Bank Deposits — **IN ₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
a)	Bank Deposits with more than 12 months maturity	-	-
	Total	-	-

(2) CURRENT ASSETS

Note : 2(a) Inventories — **₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	Finished Goods	-	-
2	Goods in Transit	-	-
	Total	-	-

Note : 2(b)(ii) Cash & Cash Equivalent **₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	Cash-in-Hand	2,292	2,292
2	Bank Balance		
	Current accounts	17,778	8,225
	Deposits with bank (with maturity up to 3 months)	-	-
	Total	20,070	10,517

Note : 2(b)(iii) Bank balances other than (ii) above **₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	Deposits with original maturity of more than 3 months but less than 12 months	-	-
	Total	-	-

Note : 2(b)(iv) Loans **₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	Advance to Suppliers		
2	Niranjan Jain	1,40,000.00	-
	Total	1,40,000.00	-

Note : 2(d) Other Current Assets **₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	Others Advances / Retention Assets / Other Receivable	-	-
2	Misc. Expenses (Assets)	-	-
3	Tax with Govt Authorities (Gst Receivable)	-	3,65,801
	Total	-	3,65,801

(4) NON CURRENT LIABILITIES

Note : 4(a) Borrowings **₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	**Term Loans from Banks**		
a)		-	-
1	**Unsecured Loan**		
a)	Business Loan	-	-
b)	Loan from Related Parties	-	-
c)	Other Loan	-	-
	Total	-	-

Note: 4(c) Deferred Tax (Asset) / Liability **₹ , except per share data**

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	**Deferred tax liability:**		
	Opening Balance	-	-
a)	On account of depreciation on fixed assets	-	-
	Sub total (1)	-	-
2	**Deferred tax asset:**		
a)	On account of disallowance/ adjustments under Income Tax Act, 1961	-	-
b)	On account of Provision for Gratuity & Leave Encashment	-	-
c)	On account of depreciation on fixed assets	-	-
3.00	Balance Written off During the year	-	-
	Sub total (2)	-	-
	Net Deferred tax (Asset) / Liability (1-2)	-	-

(5) CURRENT LIABILITIES

Note : 5(a) Current Borrowings ₹ , except per share data

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
a)	Loan from bank (Secured)	-	-
b)	Loan from other (Secured)	-	-
c)	Loan from related parties- Director (Unsecured)*	36,74,200	23,60,000
	Total	36,74,200	23,60,000

* Unsecured loan taken from Paritosh Modi

Note : 5(b) Trade Payables ₹ , except per share data

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
a)	Total outstanding dues of micro and small enterprises	-	-
b)	Total outstanding dues of creditors other than micro and small enterprises	-	-
	CIRP Consultancy Services Pvt. Ltd	-	-2,600
	Garima Comunication	11,458	-
	Bharat sanchar Nigam Ltd	-	236
	Skyline Financial Services Pvt. Ltd	-	11,800
	Somani & Associates	61,560	-
	Central depository services (India) Limited	1,13,638	60,538
	National Securities Depository Limited	-	-
		1,86,655	69,974

Refer Note No. 26 for Ageing of Trade Payable outstanding.

Note : We have not received Any MSME certificate or disclosure from trade payable

Note : 5(c) Other Financial Liabilities ₹ , except per share data

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	**Statutory Dues**		
a)	Duties and Taxes	70,999	900
	Sub total (1)	70,999	900
2	**Other Payables**		
a)	Other Payables	-	-
		-	-
	Total (1) + (2)	70,999	900

Note : 5(d) Other Current Liabilities ₹ , except per share data

Sr. No	Particulars	AS AT MARCH 31st,	AS AT MARCH 31st,
1	Other Payable	-	-
	Total	-	-

Note : 5(e) Provisions ₹ , except per share data

Sr. No	Particulars	AS AT MARCH 31st, 2026	AS AT MARCH 31st, 2025
1	Provision for Gratuity	-	-
2	Provision for Income Tax		
3	Other Provision	-	-
4	Provison for Expense	2,94,333	-
	Total	2,94,333	-

Oasis Tradelink Limited

Notes forming part of the Financial Statements

Note : 6 Revenue from Operations — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	**Sale of I.T. & Related Products**		
	Gross Sales	-	-
	Less : Sales Returns	-	-
		-	-
	Total	-	-

Note : 7 Other Income — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	**Other non-operating income**		
a)	Interest on FDR's & Others	-	-
b)	Discount/Misc. Income	-	-
c)	Interest Expense on overdraft waived	-	-
d)	Sundry balance written back	-	-
e)	Sale of Scrap	-	-
f)	Borrowing - NCL	-	-
g)	Prov CSR	-	-
	Total	-	-

Note : 8 Purchase of stock-in-trade — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	**Purchases**		
a)	Purchases of I.T. & related Products (Gross)	-	-
	Less:-Purchase Returns	-	-
b)	Merchant Import Purchases	-	-
	Sub total (1)	-	-
2	**Direct Expenses**		
a)	Service Charge Expenses (Gross)	-	-
	Sub total (2)	-	-
	Total (1) + (2)	-	-

Note : 9 Change in Inventories of Finished Goods — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	Opening Stock of Inventory	-	-
2	Closing Stock of Inventory	-	-
	Total	-	-

Note : 10 Employment Benefit Expenses — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	Salaries , Bonus & Incentive	5,48,656.00	-
2	Director's Remuneration	-	-
3	Contribution to Provident and Other Funds	-	-
4	ESIC Expenses	-	-
5	Staff Welfare	-	-
	Total	5,48,656.00	-

Note :11 Financial Cost Amount in ₹ ,

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	Finance Costs	- -	-
	Total	-	-

Note : 12 Depreciation & Amortised Expenses Amount in ₹ ,

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	Depreciation on Property, Plant & Equipment	-	-
	Total	-	-

Note : 13 Other Expenses Amount in ₹ ,

Sr. No	Particulars	For the year ended 31.03.2026	For the year ended 31.03.2025
1	CIRP Expenses	3,21,180.00	1,75,283.61
2	Assets W/of	-	29,95,780.09
2(i)	Bad Debts	-	11,27,12,122.98
2(ii)	DefferTax WriteOff	-	93,017.00
2(iii)	Deposits W/Off	-	6,45,000.00
3	GST Write Off	-	60,81,617.83
4	Audit Fees	65,000.00	
5	Other Exps	10,75,738.27	-
6	Bank and other Charges	987.51	261.68
7	CDSL Annual fee	-	73,069.00
8	NSDL Annual Fees	-	33,717.00
	Total	14,62,905.78	12,28,09,869.19

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

Sd/-

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 26100601THWYQT3460

Place: Bharuch
Date:- 19/05/2026

For and on behalf of Board of
-

Sd/-	**Sd/-**
Paritosh P Modi **Managing Director** **02682656**	**Jigneshkumar N Katariya** **Director** **10691011**
Sd/-	**Sd/-**
Hiralben M Gohil **CFO**	**Surbhi Mathur** **Company Secretary** **M. NO.: ACS- A61917**

C. NOTES TO THE FINANCIAL STATEMENTS

1. Contingent Liabilities:

There is no Contingent Liabilities.

2. Current Tax & Deferred Tax:

Current Tax

Current tax is measured at the amount expected to be paid to the tax authorities, using the applicable tax rates. There is no tax.

Deferred Tax

There is no deferred tax.

3. Related Party Disclosures

The Company has transactions with related parties in accordance with the applicable provisions of the Companies Act, 2013 and Ind AS 24 – Related Party Disclosures.

(a) Key Management Personnel

Sr. No.	Name	Designation
1	**Mr. Paritoshbhai Pravinchandra Modi**	Managing Director
2	**Mr. Jigneshkumar Nareshbhai Katariya**	Director
3	**Ms. Gayatridevi Devishankar Pandey**	Director
4	**Ms. Surbhi Mathur**	Company Secretary
5	**Ms. Pooja Baban Shirke**	Director
6	**Ms. Hiralben Mehulsinh Gohil**	Chief Financial Officer

(b) Transactions with Related Party

The Company has received an unsecured loan from Mr. Paritosh Modi, Managing Director of the Company. The loan is unsecured, interest-free and repayable on demand.

Particulars	FY 2025-26 (₹)	FY 2024-25 (₹)
Loan outstanding at the beginning of the year	23,60,000.00	—
Loan received during the year	13,14,200.00	23,60,000.00
Repayment during the year	—	—
Loan outstanding at the end of the year	**36,74,200.00**	**23,60,000.00**

No security or guarantee has been provided in respect of the loan. There were no amounts written off or written back in respect of the above related party balance during the year.
The related party transactions have been entered into in the ordinary course of business and on terms as approved by the appropriate authorities of the Company, wherever applicable.

4. Auditor's Remuneration:

	Year Ended March 31, 2026 **(Rs.)**	**Year Ended March 31, 2025** **(Rs.)**
i) Audit Fees	59,000.00	59,000.00

5. Foreign Currency Transactions

-NA.-

6. Inventories: The Company has no inventory; there is no manufacturing started in the company.

7. There is no transaction which should have been recorded in the books on account of surrender or disclosure of income in the Tax assessment under Income Tax Act, 1961.

8. The company has not traded or invested in crypto currency or virtual currency during the financial year.

9. CSR is not applicable to the Company.

10. The Company is evaluating possibilities if any for restructuring its activities and accounts have been prepared on Going Concern Basis.

11. The Company does not have different segments and hence segment-wise reporting in terms of Indian Accounting Standard [AS) 108 Operating Segments' 1s not applicable. Further, the Company has not carried on any production/ operation during the financial year.

12. There has been no imports, expenditure or earnings in foreign currency either during the year or in the previous year and hence no relevant information is furnished. Derivative instruments and unhedged foreign currency exposure NIL (previous year NIL).

13. Financial Risk Management – Objectives and Policies

The Company's principal financial liabilities comprise trade and other payables and borrowings. The main purpose of these financial liabilities is to finance the Company's operations. The Company's principal financial assets include trade receivables, cash and cash equivalents and other financial assets.

The Company is exposed to various financial risks, including **credit risk, liquidity risk and market risk**. The Company's management monitors these risks on an ongoing basis and takes appropriate measures to minimise the potential adverse impact on the financial performance of the Company.

1. Credit Risk

Credit risk is the risk of financial loss to the Company if a customer or counterparty fails to meet its contractual obligations. The Company manages credit risk primarily by assessing the creditworthiness of customers and monitoring outstanding receivables on a regular basis. Appropriate credit limits and payment terms are determined based on the credit assessment of customers.

2. Liquidity Risk

Liquidity risk is the risk that the Company may not be able to meet its financial obligations as they fall due. The Company manages liquidity risk by maintaining adequate cash and bank balances, monitoring expected cash flows and ensuring availability of sufficient funds to meet its operational and financial commitments.

3. Market Risk

Market risk is the risk that changes in market prices, including interest rates and foreign exchange rates, may affect the Company's income or the value of its financial instruments. The Company monitors its exposure to market risks and takes appropriate measures, wherever considered necessary, to manage such risks.

4. Interest Rate Risk

Interest rate risk arises from fluctuations in interest rates which may affect the Company's borrowing costs. The Company periodically reviews its borrowing arrangements and manages its exposure to interest rate fluctuations based on prevailing market conditions and its financing requirements.

5. Foreign Currency Risk

Foreign currency risk arises from transactions denominated in currencies other than the Company's functional currency. The Company monitors its foreign currency exposures and evaluates appropriate measures to manage the impact of exchange rate fluctuations, where considered necessary.

The Company's management reviews the financial risk management policies periodically to ensure that they remain appropriate in the prevailing business and economic environment.

14. Financial figure appearing in the financial statement are rounded off to the nearest rupees.

15. Previous year figures have been regrouped / reclassified wherever necessary to compare the current year figures.

Note 1 to 15 form integral part of the Balance Sheet and Statement of Profit and Loss Account.

Oasis Tradelink Limited
Notes forming part of the Financial Statements
(All amount are in INR unless otherwise stated)

16 Financial Ratios
The following are analytical ratios for the year ended March 31, 2026 and March 31, 2025.

Sr. no.	Particulars	Formula used	Amounts As at March 31, 2026	Amounts As at March 31, 2025	Variance	Explanation for variance in excess of 25%
1	Current ratio (in times)	Current assets	1,60,070	3,76,318		The current ratio declined from 0.15 (FY 2024-25) to 0.04 (FY 2025-26), a fall of 73%, indicating weakened short-term liquidity and a reduced ability to meet current obligations. Since both figures are well below the ideal 2:1 benchmark, this reflects a persistent and worsening liquidity concern.
		Current liabilities	42,26,187	24,30,874		
			0.04	**0.15**	**-75.53%**	
2	Debt equity ratio (in times)	Total debt (Borrowing)	36,74,200	23,60,000		The debt-equity ratio was (-1.15) in FY 2024-25 and (-0.9) in FY 2025-26, remaining negative in both years due to negative shareholders' equity from accumulated losses. Though marginally less negative, this reflects a continued serious solvency concern rather than genuine improvement.
		Shareholder's Equity	(40,66,118)	(20,54,556)		
			-0.90	**-1.15**	**-21.33%**	
3	Debts services coverage ratio (in times)	Earning available for debt services	(20,11,562)	(12,28,09,869)		
		Debt services	36,74,200	23,60,000		
			-0.55	**-52.04**	**-98.95%**	
4	Return on equity (in %)	Net profit after taxes less Preference dividend (including unrecognised)	(20,11,562)	(12,28,09,869)		ROE for FY 2025-26 was 65.73%, but this positive figure is misleading as it results from both net profit and average shareholders' equity being negative. In FY 2024-25, ROE was (-198.96)%, arising from negative net profit against positive equity, correctly reflecting a substantial erosion of shareholder returns. The apparent improvement in FY 2025-26 is not a genuine sign of better performance but a distortion caused by negative equity, and should be read alongside the debt-equity position rather than taken at face value.
		Average Shareholder's Equity	(30,60,337)	6,17,26,379		
			65.73%	**-198.96%**	**-133.04%**	
5	Inventory turnover ratio (in times)	Cost of goods sold or Sales	-	-		
		Average inventory	-	-		
			NA	**NA**	**NA**	**NA**
6	Trade receivable turnover ratio (in times)	Net sales	-	-		
		Average accounts receivables	-	-		
			-	-		NA
7	Trade payable turnover ratio (in times)	Net credit purchase	-	-		
		Average trade payable	-	-		
			-	-		NA
8	Net capital turnover ratio (in times)	Net sales	-	-		
		Average Working capital	-	-		
						NA
9	Net profit ratio (in %)	Net profit (after tax)	(20,11,562)	(12,28,09,869)		
		Net sales	-	-		NA
10	Return on capital employed (in %)	Earning before interest and taxes	(20,11,562)	(12,28,09,869)		ROCE for FY 2025-26 was 0.66 (66%), but similar to ROE, this positive figure likely results from both EBIT/operating profit and capital employed being negative, making it a distortion rather than genuine improvement. In FY 2024-25, ROCE was (-1.99) or (-199%), reflecting negative returns against positive capital employed — a more accurate representation of poor performance. The apparent improvement in FY 2025-26 should not be read at face value and must be assessed alongside the negative capital employed position.
		Average Capital employed	(30,60,337)	6,17,26,379		
			65.73%	**-198.96%**	**-133.04%**	
11	Return on investment (in %)	Income from invested funds	-	-		NA
		Average invested funds	-	-		
			0.00%	**0.00%**	**0.00%**	