

To,

Date: 22.07.2026

The Manager

BSE Limited

P. J. Towers, Dalal Street

Mumbai-400001

Dear Sir/ Madam,

Unit: Oxygenta Pharmaceutical Ltd (Scrip: 524636)

Sub: Intimation of the Board Meeting to be held on Saturday, 25th July, 2026

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Board Meeting of the Company will be held on **Saturday, 25th July, 2026** at the corporate office of the Company to consider inter alia, the following:

1. Un-audited financial results for the quarter ended June 30, 2026.
2. Limited Review Report for the quarter ended June 30, 2026.
3. Any other business with the permission of the Chair.

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

Thanking you.

Yours sincerely,

For Oxygenta Pharmaceutical Ltd

Kumkum Bajaj

Company Secretary & Compliance Officer