

# OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR  
ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI – 400072,  
MAHARASHTRA, INDIA

CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326

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Website: <https://www.oxfordfabrics.in/>

Date: 21<sup>th</sup> May, 2026

To,  
The General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**BSE CODE: 514414**

**SUBJECT:- BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the **Quarter and Year ended March 31, 2026** is scheduled to be held on **Thursday, 28<sup>th</sup> May, 2026** at **04:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 and Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2026-27;
- 3) Any other item.

Kindly acknowledge & take on record the same.

Thanks & Regards

**For Oxford Industries Limited**

**Kattakota Satyabati Devi**  
Director  
DIN: 11586438