

OXFORD INDUSTRIES LIMITED

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

CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326

EMAIL: oxford_industries@yahoo.in, Tele:+91-9223400434

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

Date: 10th July, 2026

**To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

BSE CODE: 514414

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company is scheduled to be held on **Wednesday, 15th July, 2026** at the registered office of the Company at **3:00 p.m.** to consider and approve the following matters:

- 1) Appointment of M/s. Lipika and Associates, Chartered Accountant, as Statutory Auditors of the Company.
- 2) Appointment of Ms. Poonam Sharma as Chief Financial Officer.
- 3) Any other items with permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Oxford Industries Limited,

**Saroj Kumar Choudhury
Managing Director
DIN: 11143083**