OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supremus MIDC Andheri East Mumbai -400093 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block-C ,Vaishali Nagar, Jaipur-302021 Rajasthan
Contact No. 9257056969 • E-mail: sodhanioasis@gmail.com
CIN: L51900MH1986PLC041499 • Website: www.oasissecurities.in

To **August 07, 2026**
The Secretary,
Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400001 MH

Scrip Code: 512489

Subject: Outcome of the Board Meeting held on Friday, August 07, 2026

Reference: Disclosure under Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Respected Sir/ Madam,

Pursuant to the above regulations, this is to inform you that the Board of Directors of the Company at its meeting held on **Friday, August 07, 2026**, has inter-alia considered and approved the following agendas:

1. The Standalone Un-audited Financial Results for the Quarter ended on June 30, 2026, and to take on record the Limited Review Report thereon.

2. Considered and approved the Board's Report of the company for the financial year ended on March 31, 2026.

3. The 39th Annual General Meeting of the Company will be held on **Tuesday, September 01, 2026** at 04:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and relevant MCA and SEBI circulars.
   In this regard, Notice of the **39th Annual General Meeting** of the Company (along with Annual Report for the financial year 2025-2026), will be circulated to the members of the Company/all other concerned, in due course.

4. The Register of Members and Share Transfer Books of the Company shall remain closed from **August 26, 2026 to September 01, 2026** (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. Tuesday, August 25, 2026 will have the facility for voting including e-voting.

5. The remote e-voting period will commence on Saturday, August 29, 2026 (9:00 A.M. IST) and end on Monday, August 31, 2026 (5:00 P.M. IST).

6. Considered and approve the matters of the Notice of 39th Annual General meeting (AGM).

   (a) Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the proposal to regularize the appointment of Mr. Tushar Agrawal (DIN: 10932962) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from May 11, 2026 to May 10, 2031 (both days inclusive), subject to approval of the shareholders.

The disclosures pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **'Annexure A'**.

The Meeting of Board of Directors commenced at 11:50 A.M. (IST) and concluded at 12:50 P.M. (IST).

We request you to please take the same on record.

Thanking You,

Yours Sincerely,
***for* Oasis Securities Limited**

KIRTI JAIN
Digitally signed by KIRTI JAIN
Date: 2026.08.07 13:11:42 +05'30'

Kirti Mool Chand Jain
M. No: ACS 34031
Company Secretary and Compliance Officer

Encl: as above

Annexure-A

Details relating to the Appointment of Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Details of events that needs to be provided	Information of such event(s)
1.	**Name of Director**	Tushar Agrawal
2.	**DIN**	10932962
3.	**Reason for change viz~~.~~ appointment, ~~resignation, removal, death or~~ otherwise**	Regularization and Appointment of Mr. Tushar Agarwal (DIN: 10932962) as Non-executive Independent Director
4.	**Date of Appointment~~/re-appointment /cessation~~ (as applicable) & term of appointment~~/ re-appointment~~;**	With effect from May 11, 2026. Term of Appointment: Term of appointment: 5 (five) consecutive years with effect from May 11, 2026 to May 10, 2031
5.	**Brief Profile (in case of appointment)**	Mr. Tushar Agrawal is a qualified Chartered Accountant having more than 10 years of professional experience in the areas of Finance, Taxation, Audit, FEMA, Regulatory Compliance, Corporate Advisory, Banking Coordination and Strategic Financial Consulting. He possesses extensive exposure in handling corporate finance, compliance management, business structuring, cross-border transactions and RBI/FEMA related matters for various corporate entities, startups, MSMEs and international organizations. He is associated with diversified organizations in India as well as international markets including UAE and Singapore and has expertise in Direct & Indirect Taxation, Financial Advisory, Virtual CFO Services, Risk

		Management and Corporate Governance practices. He has also been actively involved in advisory assignments relating to financial planning, banking arrangements, MIS reporting, internal controls and regulatory compliances.
6.	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. Tushar Agrawal does not have any inter-se relationship with any other Director of the Company.
7.	**Details of listed companies from which Director has resigned in the past three years**	Nil
8.	**Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19**	He is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

RAJVANSHI & ASSOCIATES
CHARTERED ACCOUNTANTS
H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302 001
TELE: (O) 0141- 2363340, MOBILE: 9314668454,
E-mail: - vikasrajvanshi.jaipur@gmail.com , www.rajvanshicassociates.com

LIMITED REVIEW REPORT

To
The Board of Directors
Oasis Securities Limited
Registered Office : A-112, 1st Floor, Lodha Supremus, MIDC, Andheri East
Mumbai – 400093, Maharashtra

Sub: Unaudited Financial Results for the Quarter Ended on June 30th, 2026.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Oasis Securities Limited** ("the Company) for the Quarter Ended on 30^{th}June, 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under section 133 of Companies Act,2013 read with relevant provisions thereunder and accounting principles accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajvanshi & Associates
Chartered Accountants
Firm Regn. No.: 005069C

Abhi

Abhishek Rajvanshi
Partner
M.No.:440759
Place : Jaipur
Date : 07/08/2026
UDIN : 26440759RSRWLU2064

RAJVANSHI & ASSOCIATES
JAIPUR
Chartered Accountants

OASIS SECURITIES LIMITED

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Mobile No. 9257056969, E-mail: Sodhanioasis@gmail.com ,CIN: L51900MH1986PLC041499, Website: www.oasissecurities.in

Rs. In (Lakhs)

Statement of Un-Audited Financial Results for the Quarter ended June, 30, 2026

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income				
(a)	**Revenue from Operations**				
	(i) Interest Income	43.92	47.37	46.13	176.39
	(ii) Dividend Income	0.57	0.00	0.00	0.70
	(iii) Fees and commission Income	1.87	0.04	4.49	11.75
	(iii) Net gain on fair value changes	62.82	(28.85)	40.47	24.34
	(iv) Other operating income	0.00	0.00	0.00	0
	Total Revenue from operations	**109.18**	**18.55**	**91.10**	**213.18**
(b)	Other Income	0.35	0.30	-	17.58
1	**Total Revenue (a+b)**	**109.54**	**18.85**	**91.10**	**230.75**
	Expenses				
	a) Finance costs	0.02	0.03	0.08	0.20
	b) Impairment on financial instrument	15.82	38.71	0.36	44.77
	c) Employee benefits expense	6.91	8.92	5.89	29.62
	d) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	e) Other expenses	24.03	15.88	7.62	34.91
2	**Total Expenses**	**46.78**	**63.54**	**13.96**	**109.50**
3	**Profit/(Loss) Before Exceptional Items and Tax (1-2)**	**62.75**	**(44.70)**	**77.14**	**121.25**
4	Exceptional Items	-	-	-	-
5	**Profit/(Loss) Before Tax (3-4)**	**62.75**	**(44.70)**	**77.14**	**121.25**
6	Extraordinary Items	-	-	-	-
7	**Profit before tax (5-6)**	**62.75**	**(44.70)**	**77.14**	**121.25**
8	**Tax Expenses**				
	a) Current Tax	3.79	(4.02)	9.89	36.48
	b) Tax Expenses Relating to Prior Year	-	0.00	-	-
	c) Deferred Tax	11.62	17.54	0.81	(16.93)
	Total Tax Expense	**15.40**	**13.53**	**10.71**	**19.56**
9	**Profit/(Loss) for the Period (7-8)**	**47.35**	**(58.22)**	**66.44**	**101.70**
10	**Other Comprehensive Income**				
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
B	(i) Items that will be reclassified to profit or loss	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-
11	**Total Comprehensive Income for the period (9+10)**	**47.35**	**(58.22)**	**66.44**	**101.70**
12	**Paid up share capital**	**185.00**	**185.00**	**185.00**	**185.00**
	Face Value per share	**1**	**1**	**1**	**1**
13	**Earnings per equity share**				
	Basic (Rs.)	**0.26**	**(0.31)**	**0.36**	**0.55**
	Diluted (Rs.)	**0.26**	**(0.31)**	**0.36**	**0.55**

1) The above standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 07th August 2026 , in terms of regulation 33 of SEBI (LODR) Regulations ,2015
2) The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter ended June 30, 2026
3) The Company is currently engaged in NBFC activities and has only one segment.
4) The previous period / years figures have been regrouped / reclassified wherever necessary , to conform to the current quarter's presentation

For and on behalf of the Board of Directors of
OASIS SECURITIES LIMITED

For OASIS SECURITIES LIMITED

Rajesh Kumar Sodhani

Managing Director

Place: Jaipur
Date : 07-08-2026

Rajesh Kumar Sodhani
Managing Director
DIN:02516856