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 WEBSITE- oxfordfabrics.in

September 11, 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 514414

Dear Sir/Madam,

Sub: Oxford Industries Limited: AGM Outcome and Proceedings of 45th Annual General Meeting of the Company held on Friday, September 11, 2026 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The 45th Annual General Meeting ("AGM") of Oxford Industries Limited was held on **Friday, September 11, 2026 at 03:00 P.M. (IST)** through Video Conferencing, to transact the business as stated in the Notice dated August 08, 2026 for convening the 45th Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Annual General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before September 13, 2026.

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before September 13, 2026.

The AGM concluded at 03:15 P.M (IST).

This is for your information and records.

Thanking You,

For OXFORD INDUSTRIES LIMITED

SAROJ KUMAR CHOUDHURY
Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.09.11 17:59:18 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

Annexure - A

SUMMARY OF PROCEEDINGS OF THE 45th ANNUAL GENERAL MEETING OF OXFORD INDUSTRIES LIMITED

The 45th Annual General Meeting ("AGM") of the Members of **OXFORD INDUSTRIES LIMITED** (the "Company") was held on Friday, September 11, 2026 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI').

The said AGM commenced at 03:00 P.M (IST) and concluded at 03:15 P.M. (IST).

Mr. Nitin Oza–Independent Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC. The Chairman informed that the Company had provided its members the facility to cast their vote electronically (remote e-voting) through the **Central Depository Service (India) Limited ('CDSL')** system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2025-26 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., **September 04, 2026, were 5274. Total 38 members attended** the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Mr. Suprabhat Chakraborty, M/s. Suprabhat & Co., Secretarial Auditor and Scrutinizer, Practicing Company Secretary (ACS: 41030 & PCS No.: 15878), were also present at the Meeting through VC.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Tuesday, 08th September 2026, and concluded at 5:00 P.M. on Thursday, 10th September, 2026. He also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting. Further, He informed the Shareholders that Mr. Suprabhat Chakraborty from M/s. Suprabhat & Co., Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 45th AGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the 45th AGM of the Company on Friday on 11th September 2026 were considered and passed at the AGM:

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	Considered and Adopted the Audited Financial Statement of The Company for The Year Ended 31st March, 2026 Together with The Report of The Board of Directors and Auditors Thereon.	Ordinary
2	Appointment of M/S. Lipika & Associates, Chartered Accountants, (Firm Registration No. 145364W) as Statutory Auditor of The Company.	Ordinary
Special Business		
3	Approved regularization of additional director Mrs. Kattakota Satyabati Devi (DIN: 11586438), as a Director (Non-Executive Non-Independent), Liable to Retire by Rotation of The Company.	Special
4	Approved adoption of Memorandum of Association as Per Provisions of the Companies Act, 2013.	Special
5	Approved adoption Of Article of Association as Per Provisions of The Companies Act, 2013.	Special
6	Approved enlargement of main object clause of the Memorandum of Association of the Company.	Special
7	Approved Shifting of Registered Office of The Company from One State to Another State.	Special
8	Considered and approved the reduction of capital of the Company.	Special
9	Approved Implementation the reduction of Capital of The Company.	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 45th AGM of the Company. Three Speakers attended the meeting and raised their query. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman - Mr. Nitin Oza appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.oxfordfabrics.in and CDSL www.evotingindia.com.

The Chairman appreciates the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

Thanking You,

For OXFORD INDUSTRIES LIMITED

SAROJ KUMAR CHOUDHURY

Digitally signed by SAROJ KUMAR CHOUDHURY
Date: 2026.09.11 17:59:58 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083