



OASIS SECURITIES LTD.

Regd. Off.: A-112, 1st Floor, Lodha Supremus, MIDC, Andheri East, Mumbai – 400093, Maharashtra
Branch Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C, Vaishali Nagar, Jaipur-302021 Rajasthan
Mobile No. 9257056969, E-mail:-Sodhanioasis@gmail.com ,CIN: L51900MH1986PLC041499, Website: www.oasiscaps.com

Date: 9th June, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to be held on Friday, 12th June, 2026
Ref: Security Id: OASISEC / Code: 512489

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12th June, 2026 at 04:00 P.M. at the Corporate Office situated at 2nd Floor, C 373 Behind Amar Jain Hospital, Block-C, Vaishali Nagar, Jaipur-302021 Rajasthan, for discussion, consideration, and approval of the following matters:

1. The brief term of Rights Issue including Equity Shares to be offered through the issue, Issue Price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Rights Issue.
3. Any other agenda with the permission of chairman of the Company.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, we hereby inform you that the trading window for dealing in the Equity Shares of the Company by Insiders will be closed from today, i.e., Tuesday, 9th June, 2026, until 48 hours after the conclusion of the Board meeting.

For, Oasis Securities Limited

RajeshKumar Sodhani
Managing Director
DIN:02516856