OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400023 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-302021 Rajasthan
9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

To
The Board of Directors **July 19, 2025**
OASIS SECURITIES LIMITED

NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Meeting Number	04/2025-26
Day and Date	Monday, July 28, 2025
Venue	C-373 Behind Amar Jain Hospital, Block-C Vaishali Nagar, Jaipur-302021 Rajasthan
Time	12:30 P.M.

Agenda of the meeting and draft of resolutions proposed to be presented for approval of the Board are enclosed for your perusal.

You are requested to make it convenient to attend the meeting. Please submit leave of absence in case you are not in a position to attend the meeting.

Any one may attend the Meeting through Electronic Mode. The one who desire to participate through such mode, please send a confirmation in this regard to Kirti Mool Chand Jain, Company Secretary at her email cssodhanioasis@gmail.com on or before July 25, 2025 to enable making necessary arrangements.

Please acknowledge receipt of this notice.

Your's faithfully,
For & on behalf of the board of directors of
Oasis Securities Limited

Sd/-
Devi Dutt Agarwal
DIN : 10631960
Whole Time Director and CFO
Address: Flat No. C104, Block-C,
Melodia Plot No.5, Kuber Complex
Jaipur-302021 Rajasthan

Jaipur, July 19, 2025

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Agenda of Board Meeting scheduled to be held on Monday, July 28, 2025

Agenda No.	Contents
1.	Chairperson of the meeting;
2.	To Grant Leave of absence, if any;
3.	To ascertain the quorum;
4.	To take note of minutes of previous Board meeting;
5.	To take note of minutes of previous committee meeting;
6.	To review Internal Audit Report for the period initialing from April 01, 2025 to June 30, 2025;
7.	To take note of the statement of investor complaints as per Regulation 13(3) of SEBI (LODR) Regulations 2015:
8.	To consider and approve the Un-Audited Financial Results (Standalone) for the quarter ended on June 30, 2025 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015:
9.	To take note of the Secretarial Compliances for the quarter ended as on June 30, 2025;
10.	To Review Performance of the company; and
11.	To discuss any other matter with the permission of the Chairperson and with the consent of a majority of the Directors present in the meeting.

For & on behalf of the board of directors of
Oasis Securities Limited

Sd/-
Devi Dutt Agarwal
DIN : 10631960
Whole Time Director and CFO
Address: Flat No. C104, Block-C,
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Detailed Notes to Agenda of Board Meeting scheduled to be held on Monday, July 28, 2025 along with proposed resolution to be passed at the meeting

1. CHAIRPERSON OF THE MEETING:

Mr. Devi Dutt Agarwal, the chairperson of the company will chair and conduct the proceedings of the meeting.

2. TO GRANT LEAVE OF ABSENCE, IF ANY:

The Board to take note of absentee directors, if any intimation received from them for not attending the Board meeting.

3. TO ASCERTAIN THE QUORUM:

After the election of the chairperson, the Board shall ascertain the quorum as required under Section 174 of the Companies Act, 2013 and if the quorum is sufficient then the meeting shall be convened accordingly.

4. TO TAKE NOTE OF MINUTES OF PREVIOUS BOARD MEETING:

The previous board meeting was held on June 30, 2025. The final minutes of the same shall be placed before the Board in the meeting. The board may review the minutes and take note of the same.

5. TO TAKE NOTE OF MINUTES OF PREVIOUS COMMITTEE MEETING:

The final minutes of the last Committee Meeting shall be placed before the Board in the meeting. The Board shall review the minutes and take note of the same.

6. TO REVIEW INTERNAL AUDIT REPORT FOR THE PERIOD INITIALING FROM APRIL 01, 2025 TO JUNE 30, 2025:

The Board shall consider the Internal Audit Report of the Company for the period from April 01, 2025 to June 30, 2025, which will be reviewed and approved by the Audit Committee prior to being placed before the Board. The Board will also deliberate on the internal control framework of the Company and note the observations made by the Internal Auditors for the said quarter. After discussion, the following resolution may be passed by the Board:

"**RESOLVED THAT** the Internal Audit Report of the Company for the period initialling from April 01, 2025 to June 30, 2025, as reviewed and approved by the Audit Committee and placed before the Board, be and is hereby noted and taken on record.

RESOLVED FURTHER THAT the Board expresses satisfaction with the internal control framework of the Company, noting that no significant issues or adverse remarks have been reported by the Internal Auditors for the said quarter."

7. **TO TAKE NOTE OF THE STATEMENT OF INVESTOR COMPLAINTS AS PER REGULATION 13(3) OF SEBI (LODR) REGULATIONS 2015:**

The Chairperson shall place before the Board, the Statement of Investor Complaints pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on June 30, 2025 as received from RTA i.e. Satellite Corporate Services Pvt. Ltd.:

Description	No of complaints pending at the beginning of the quarter (as at 01.04.2025)	No of complaints received during the quarter	No of complaints attended during the quarter	No of complaints pending at the end of the quarter (as at 30.06.2025)
Shareholders	NIL	NIL	NIL	NIL
Consumer Forum	NIL	NIL	NIL	NIL
Stock Exchange(s)	NIL	NIL	NIL	NIL
Department of Company Affairs	NIL	NIL	NIL	NIL
SEBI	NIL	NIL	NIL	NIL
Others, if any	NIL	NIL	NIL	NIL

8. **TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED ON JUNE 30, 2025 ALONG WITH LIMITED REVIEW REPORT THEREON:**

The quarterly un-audited financial results for the quarter ended June 30, 2025 shall be placed before the Board for their approval and submission to the Stock Exchange, pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Board shall review the same and, if deemed appropriate, pass the following resolution in this regard:

"**RESOLVED THAT** pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and as per the applicable by-laws of the Stock Exchanges where the securities of the Company is listed, the financial results of the Company for the quarter ended June 30, 2025 together with the limited review report given by the Auditors of the Company be and are hereby approved and that the same be signed by Mr. Rajesh Kumar Sodhani, Managing Direcor and be submitted to the Stock Exchanges and released for publication in newspapers."

9. TO TAKE NOTE OF THE SECRETARIAL COMPLIANCES FOR THE QUARTER ENDED AS ON JUNE 30, 2025:

In accordance with applicable regulatory requirements and internal governance standards, it is important to take due note of the secretarial compliances completed for the quarter ended June 30, 2025.The summary is provided for record-keeping and governance purposes.

- **Reconciliation of Share Capital Audit:** Reconciliation of share capital Audit Report as required by SEBI (Depositories and Participant Regulation) 1996.
- **Certificate as per Regulation 74(5):** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.
- **Integrated Filing (Governance):** Statement on redressal of investor grievances and Compliance Report on Corporate Governance as required Regulation 13(3) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10. TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRPERSON AND WITH THE CONSENT OF A MAJORITY OF THE DIRECTORS PRESENT IN THE MEETING.

Board may discuss any other matter with the permission of the chairperson of the meeting and with the consent of the majority of the directors present in the meeting.

Your's faithfully,
For & on behalf of the board of directors of
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Sd/-
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Jaipur, July 19, 2025