



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: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

May 05, 2026

To
The Listing Department
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

BSE Scrip Code: 512489

Sub: Intimation of Board Meeting to be held on Monday, May 11, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to the above mentioned regulation, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 11, 2026 at 11:45 A.M. (IST)** to transact the following business:

1. To consider and approve the Standalone Audited Financial Statements of the Company for the Year ended 31st March, 2026 and along with the report of Auditor's thereon;
2. To consider and approve the Standalone Audited Financial Results for the Quarter/Year ended as on 31st March, 2026 along-with Auditor's Report thereon and the Statement of Assets & Liabilities of the Company as on 31st March 2026, thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company dated March 26, 2026, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed till 48 hours after the declaration of financial results for the quarter and financial year ended on March 31, 2026, for all Directors, Designated Employees, Key Managerial Personnel, Promoters and other Connected Persons as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on record and inform all those concerned.



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Thanking You,

Yours Sincerely,

For Oasis Securities Ltd

Kirti Mool Chand Jain

Company Secretary and Compliance Officer

M. No: ACS 34031