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, **September 01, 2026**
The Secretary, Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001 MH

BSE Scrip Code: 512489

Subject: Summary of Proceeding of 39th Annual General Meeting (AGM) of the Company held on Tuesday, September 01, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Reference: Disclosure under Regulation 30 and Regulation 51(2) read with Part B of Schedule III and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) as amended from time to time.

Respected Sir/Ma'am,

Pursuant to the provisions as mentioned above, please find enclosed herewith the summary of proceedings of the 39th Annual General Meeting of the Shareholders of the Company held on Tuesday, September 01, 2026, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the above submission on records.

Thanking You,

Yours Sincerely,
***For* Oasis Securities Ltd**

KIRTI JAIN
Digitally signed by KIRTI JAIN
Date: 2026.09.01 19:32:40 +05'30'

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

Encl. as above

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Summary of Proceedings of the 39th Annual General Meeting

The **39th Annual General Meeting** (AGM) of the Members of **Oasis Securities Limited** (the Company) was held on **Tuesday, September 01, 2026 at 04:00 P.M. (IST) and commenced at 04:22 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rajesh Kumar Sodhani, Managing Director of the Company welcomed all the members present at the AGM and informed the attendees about important points regarding the conduct of the meeting and introduced the Directors and other dignitaries present.

Mr. Devi Dutt Agarwal, Chairman and Whole-time Director of the Company mentioned that the requisite quorum is present and hereby called the 39th Annual General Meeting of Oasis Securities Limited to order.

Mr. Rajesh Kumar Sodhani, briefed shareholders on the performance of the Company during FY 2025–26. He informed the Members that the Company had delivered an improved financial performance, with total income increasing to ₹230.75 lakh from ₹167.27 lakh in the previous year and Profit after Tax increasing to ₹101.70 lakh from ₹86.79 lakh. He further apprised the Members that the financial position of the Company remained strong, with total assets of approximately ₹14.14 crore as on 31st March 2026. The Managing Director stated that the Company remained focused on strengthening its financial position, improving operational efficiency and creating sustainable value for its shareholders. He expressed his appreciation to the Board Members, shareholders, customers, business associates and employees for their continued support and contribution and concluded by expressing confidence in the Company's steady and sustainable growth in the coming years.

Mr. Rajesh Kumar Sodhani, Managing Director of the company informed that the notice of the AGM was circulated to all the Members whose e-mail addresses were registered with the Company/Depositories. Notice of the AGM has also been made available on the website of the Company www.oasissecurities.in and website of BSE i.e. www.bseindia.com and before moving on to the agenda items, Mr. Sodhani has also informed all members that, in compliance with the Companies Act, 2013, the Company has provided the facility to cast votes via remote e-voting and e-voting during the meeting through NSDL Platform.

The Managing Director informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and provided equal opportunity to all Members in the voting process for the AGM. The Company has provided remote e-voting facility to the Shareholders of the Company from **Saturday, August 29, 2026 (09:00 A.M.)** to **Monday, August 31, 2026 (05:00 P.M.)** and that the facility for E-voting had also been provided during the AGM. The Managing Director then requested the members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes by E-voting during the Meeting.

With the permission of the Members present at the AGM, the Notice of AGM was taken as read.

The Managing Director stated that as per the Notice of the AGM dated August 07, 2026, a proposal under Ordinary Business and Special Business (Special Resolution) was being presented for the approval of the Members, as outlined in Table – A. He then read out the proposed resolution, which was duly acted upon.

The following items of business as set out in the Notice of AGM dated August 07, 2026, were transacted for members' consideration and approval:

Table - A

S No.	Particulars	Resolution Required	Manner of approval
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary Resolution	E-Voting
2.	To consider and re-appoint Mrs. Priya Sodhani (DIN: 02523843), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution	E-Voting
3.	To regularize the appointment of Mr. Tushar Agrawal (DIN: 10932962) as Non-Executive Independent Director of the Company.	Special Resolution	E-Voting

Mr. Rajesh Kumar Sodhani thanked the speakers for their queries and stated that the Management had addressed the matters raised during the Meeting. Mr. Rajesh Kumar Sodhani also thanked Mr. Dnyaneshwar Bhagwat and all other Members for their participation, valuable suggestions and continued confidence in the Company.

Mr. Rajesh Kumar Sodhani, Managing Director, informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s ARMS and Associates LLP, Practicing Company Secretaries, Jaipur, was appointed as the Scrutinizer by the Board to supervise and scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The consolidated results of voting along with the Scrutinizer Report will be declared within 2 working days of the conclusion of the meeting and will be placed on the Company's website and submitted to the Stock Exchange, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

As there was no other business to transact, Mr. Rajesh Kumar Sodhani, Managing Director, declared the 39th Annual General Meeting concluded. He, on behalf of the Board of Directors, thanked all the Members for their participation in the Meeting and for their continued trust and support. The Members were also informed that the e-voting facility would remain open for a further 15 minutes after the conclusion of the Meeting, enabling those Members who had not yet cast their votes to do so. Mr. Rajesh Kumar Sodhani, Managing Director, thereafter, thanked all the Members for their valuable participation and support.

The meeting concluded at 04:22 P.M. with a vote of thanks to chair and shareholders who attended the AGM.

Kindly take the information on record.

***for* Oasis Securities Limited**

KIRTI JAIN
Digitally signed by KIRTI JAIN
Date: 2026.09.01 19:33:07 +05'30'

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

Jaipur, September 01, 2026