



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

Contact No. 9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

November 04, 2025

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

BSE Scrip Code: 512489

Subject: Intimation of the Board Meeting of the Company scheduled to be held on Thursday, November 13, 2025.

Reference: Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

Respected Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015 it is hereby informed that the meeting of Board of Directors of Oasis Securities Limited is scheduled to be held on Thursday, November 13, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

1. To consider and approve the Un-Audited Financial Results (Standalone) for the quarter and half year ended on September 30, 2025 along with Limited Review Report thereon.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company dated September 30, 2025, 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/dealing in the shares of the Company will be closed from October 01, 2025 till the expiry of 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2025 for the Designated Employees and their Immediate Relatives 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.

Thanking You,
Yours faithfully,
for Oasis Securities Limited

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