



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

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CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

April 05, 2025

To,
BSE Limited
The General Manager
Corporate Relation Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting under Regulation 29 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Oasis Securities Limited (Scrip Code: 512489)

ISIN: INE876A01023

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th April, 2025 to consider inter-alia and approve the Fund raising for various business purposes and to explore avenues for the same by way of one or more instruments including equity shares, convertible or non-convertible securities of any description or warrants or debt securities, through preferential issue, rights issue, private placements or follow-on public offering, qualified institutions placement or such methods or combinations as may be decided or considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.

Kindly take a note of the same.

Thanking You.

Yours faithfully

For OASIS SECURITIES LTD

Rajesh Kumar Sodhani
Managing Director
DIN: 02516856