



To,
The Manager
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Date: 11.11.2025

Dear Sir/ Madam,

Unit: Oxygenta Pharmaceutical Limited

Sub: Intimation of calendar of events for the Postal Ballot process under Regulations 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Oxygenta Pharmaceutical Limited** at its Meeting held on Friday, the 07th day of November, 2025 at 03:30 P.M. considered and approved the following resolutions to be considered by shareholders by Postal Ballot and Calendar of Events in connection with the Postal Ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the following Ordinary Resolution:

S. No.	Description of Resolution	Type of Resolution
1.	Reclassification of person(s) forming part of the Promoter/ Promoter Group from "Promoter/ Promoter Group Category" to "Public Category" shareholder of the Company.	Ordinary Resolution

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 07th November, 2025, being the Cut-off Date, are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mrs. Aakanksha Sachin Dubey, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached hereunder as **Annexure-1** for your reference.

This is for the information and records of the Exchange, please.

Thanking you,
Yours faithfully,

For Oxygenta Pharmaceutical Limited

Kumkum Bajaj
Company Secretary and Compliance Officer
Mem No.: ACS76548

OXYGENTA PHARMACEUTICAL LIMITED (Subsidiary of **VIRUPAKSHA ORGANICS LIMITED**)

(An ISO 9001:2015, ISO 14001:2018 and ISO 45001:2015 Certified Company)

Regd off.& Factory: Sy.No. 252/1, Aroor (V), Sadasivapet (M), Sangareddy (Dist)-502 291, Telangana, INDIA. Tel: 08455-250080

Corp. Office: Level-1, Plot No. B1 & B2, IDA Gandhi Nagar, Kukatpally, Hyderabad – 500 037, Telangana, INDIA.

E-Mail id: info@oxygentapharma.com. Website: www.oxygentapharma.com,

Phone 040-23073417, CIN: L24110TG1990PLC012038

ANNEXURE-1
TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	07 th November, 2025
b)	Specified date for determining members to whom the Postal Ballot Notice will be sent (Cut-off Date)	07 th November, 2025
c)	Date of completion of dispatch of Notice by electronic means	11 th November, 2025
d)	Date of publishing advertisement in the Newspaper	12 th November, 2025
e)	Date of Commencement of voting by Electronic Mode	12 th November, 2025 from 09:00 a.m.
f)	End Date of voting by Electronic Mode	11 th December, 2025 upto 05:00 p.m.
g)	Date on which the Resolution will be deemed to be passed	11 th December, 2025
h)	Date of submission of the Report by the Scrutinizer	11 th December, 2025
i)	Date of Declaration of the result by the Any Director or Company Secretary.	11 th December, 2025
j)	Last date of signing of Minutes by the Chairman	20 th December, 2025

Yours faithfully,

For Oxygenta Pharmaceutical Limited

Kumkum Bajaj
Company Secretary and Compliance Officer
Mem No.: ACS76548