



# 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

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CIN: L51900MH1986PLC041499 • Website: [www.oasicaps.com](http://www.oasicaps.com)

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**January 22, 2026**

**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 Wednesday, January 28, 2026.

**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 Wednesday, January 28, 2026 at 11:45 A.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 nine months ended on December 31, 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 December 27, 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 January 01 , 2026 till the expiry of 48 hours after the declaration of financial results for the quarter ended December 31, 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**