



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.oaiscaps.com

June 24, 2025

To
The Manager
Department of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001 MH

Scrip Code: 512489

Subject: Intimation of the Board Meeting of the Company to be held on Monday, June 30, 2025.

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

Respected Sir/Madam,

Pursuant to the above mentioned provisions, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, June 30, 2025** at **11:30 A.M. (IST)** at the Corporate Office of the Company, *inter-alia*, to consider the following business:

1. To appoint M/s. ARMS and Associates LLP as Secretarial Auditor of the Company for the 1st term of five consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the shareholders of the Company at the ensuing 38th AGM of the Company.
2. To consider and approve the Board's Report of the company for the financial year ended on March 31, 2025.
3. To approve the matters to be included in Notice of 38th Annual General Meeting of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,

for Oasis Securities Limited

Rajesh Kumar Sodhani
DIN: 02516856
Managing Director