

Oasis Tradelink Limited
Code of Conduct for Board Members and Senior Management Personnel

To,
The Board of Directors
Ground Floor, Maruti House Bldg,
Toran Dinning Hall, Navrangpura,
Ahmedabad, Gujarat, 380009

I Paritoshbhai Pravinchandra Modi, hereby confirm that I have read and understood the Code of conduct for the Board of Directors & the Senior Management Personnel of the Company, hereby solemnly affirm that I have complied with the same during the year ended 31st March, 2026.

Place: Ahmedabad
Date: 01/04/2025

Paritoshbhai Pravinchandra Modi
Managing Director
DIN: 02682656

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To,
The Board of Directors
Ground Floor, Maruti House Bldg,
Toran Dinning Hall, Navrangpura,
Ahmedabad, Gujarat, 380009

I Jigenshkumar Nareshbhai Katariya, hereby confirm that I have read and understood the Code of conduct for the Board of Directors & the Senior Management Personnel of the Company, hereby solemnly affirm that I have complied with the same during the year ended 31st March, 2026.

Place: Ahmedabad
Date: 01/04/2025

Jigenshkumar Nareshbhai Katariya
Non -Independent Director
DIN: 10691011

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To,
The Board of Directors
Ground Floor, Maruti House Bldg,
Toran Dinning Hall, Navrangpura,
Ahmedabad, Gujarat, 380009

I Gayatri Devishankar Pandey, hereby confirm that I have read and understood the Code of conduct for the Board of Directors & the Senior Management Personnel of the Company, hereby solemnly affirm that I have complied with the same during the year ended 31st March, 2026.

Place: Ahmedabad
Date: 01/04/2025

Gayatri Devishankar Pandey
Independent Director
DIN: 10691015

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To,
The Board of Directors
Ground Floor, Maruti House Bldg,
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Ahmedabad, Gujarat, 380009

I Pooja Baban Shirke, hereby confirm that I have read and understood the Code of conduct for the Board of Directors & the Senior Management Personnel of the Company, hereby solemnly affirm that I have complied with the same during the year ended 31st March, 2026.

Place: Ahmedabad
Date: 01/04/2025

Pooja Baban Shirke
Independent Director
DIN: 11270946