OASIS TRADELINK LIMITED
CIN: L51909GJ1996PLC031163
Registered Office: U-23, Narmada Complex, Behind Central Bank, Panchbatti, Bharuch-392001, Gujarat, India
Email ID: oasistradelink@gmail.com; **Mobile No.:** +919898046060

Date: May 30 2026

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Annual Secretarial Compliance Report for the year ended on March 31, 2026.

Ref: Oasis Tradelink Limited (Security ID: OASIS;
Security Code: 538547; ISIN: INE189Q01019)

Pursuant to Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report for the financial ended March 31, 2026, issued by M/s. Somani & Associates, Practicing Company Secretaries.

For, Oasis Tradelink Limited

paritosh pravinchandra modi
Digitally signed by paritosh pravinchandra modi
Date: 2026.05.30 12:48:20 +05'30'

Paritoshbhai Pravinchandra Modi
Managing Director
DIN: 02682656

Secretarial Compliance Report of Oasis Tradelink Limited for the financial year ended 31st March, 2026

To,
The Board of Directors,
Reg Off : Oasis Tradelink Limited
U-23, Narmada Complex,
Behind Central Bank,
Panchbatti, Bharuch-392001,
Gujarat, India

I, Poonam Somani, Proprietor of Somani & Associates., Company Secretary in practice have examined:

(a) all the documents and records made available to me and explanation provided by Oasis Tradelink Limited ("the listed entity" or "Company"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable during the review period)

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable during the review period)

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the company during the review period)

(f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable to the company during the review period)

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

(i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client;

(j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (Not applicable to the company during the review period) and circulars/ guidelines issued thereunder.

Based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks

1.	The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 17, 18, 19, 20, ,24A, 27 ,46 of SEBI (LODR) Regulations, 2015	The listed Entity has not complied with regulation 17,18,19and 20 till 6th September ,2025 with respect to composition. 24A for the f.y. 2024-25 was not filed. Integrated Governance was not filed for Quarter ended March,2025 and June 2025. . Website of the company was not completely maintained.	-	-	The listed Entity has not complied with regulation 17,18,19and 20 till 6th September ,2025 with respect to composition. 24A for the f.y. 2024-25 was not filed. Integrated Governance was not filed for Quarter ended March,2025 and June 2025. the outcome of Board Meeting dated 25/02/2026 was filed delayed. Website of the company was not completely maintained	-	The listed Entity has not complied with regulation 17,18,19and 20 till 6th September ,2025 with respect to composition. 24A for the f.y. 2024-25 was not filed. Integrated Governance was not filed for Quarter ended March,2025 and June 2025. the outcome of Board Meeting dated 25/02/2026 was filed delayed. Website of the company was not completely maintained	The Hon'ble NCLT, Ahmedabad Bench, by its order dated 21.03.2022 in IA/224(AHM) 2022 in CP (IB) 433 of 2018, approved the sale of the company as a going concern. Further the Liquidator sold the company as a going concern under Regulation 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, and issued a sale certificate dated 14.06.2022. accordingly, the compliance under various regulation as per the order was under process of implementation.	-
2	SEBI (SAST) Regulation, 2011	Regulation 31(4)	Disclosure was not done.			Disclosure was not done.		Disclosure was not done.	As above	

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations / Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended ….. (the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity.	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Nil						

I. I hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-NA
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations /circulars /guidelines issued by SEBI.	Yes	NA
3.	**Maintenance and disclosures on Website:**		

	• The Listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.	No No No	The company prima facie has its website. However, it is not completely maintained as per regulation 46 of the SEBI(LODR) Regulations, 2015.
4.	**Disqualification of Director:** None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	NA
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	 NA NA	The listed entity does not have any subsidiary.
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NA
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-NA

8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	NA NA	NA
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	NA
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	No	The Company has not maintained the Structural Digital Database during the f.y. 2025-26.
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / guidelines issued thereunder.	NA	NA
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:**	NA	NA

	In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	NA

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Mumbai
Date: 30.05.2026
UDIN: F009364H000527961

For Somani & Associates
Company Secretaries

POONAM SOMANI
Digitally signed by POONAM SOMANI
Date: 2026.05.30 13:22:58 +05'30'

(Poonam Somani)
Proprietor
FCS No: 9364
C.P.NO: 8642
PR No. 1573/2021

This Report is to be read with our letter of even date which is annexed as 'Annexure A' and forms an integral part of this report.

Somani & Associates
(Practicing Company Secretaries)
Emailid: somaniandassociates5@gmail.com

Annexure-A

My report of even date is to be read along with this letter.

Management's Responsibility Statement

i. Maintenance of compliance records is the responsibility of the management of the Company. My responsibility is to express any deviation in such compliances.

Auditor's Responsibility Statement

ii. I have followed the verification practices and processes as were appropriate to obtain responsible assurance about the correctness of the contents of the records, The verification was done on test basis to ensure that correct facts are reflected in the records. I believe that the processes and practices that I follow provide a responsible basis for my opinion.

iii. I have not verified the correctness and appropriateness of financial records and books of accounts of the Company.

iv. Wherever required, I have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.

Disclaimer

v. The compliance of the provisions of SEBI Regulations and other applicable regulations including circulars, guidelines and standards is the responsibility of management. My examination was limited to verification of procedures on test basis.

vi. The secretarial compliance report is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai
Date: 30.05.2026
UDIN:F009364H000527961

For Somani & Associates
Company Secretaries

POONAM SOMANI
Digitally signed by POONAM SOMANI
Date: 2026.05.30 13:23:27 +05'30'

(Poonam Somani)
Proprietor
FCS No: 9364
C.P.NO: 8642
PR No. 1573/2021