

OASIS TRADELINK LIMITED

CIN: L51909GJ1996PLC031163

Registered Office: Ground Floor, Maruti House Bldg, Toran Dinning Hall,
Navrangpura, Ahmedabad – 380 009, Gujarat, India

Corporate Office: U-23, Narmada Complex, Behind Central Bank, Panchbatti, Bharuch-
392001, Gujarat, India

Email ID: oasistradelink@gmail.com; **Mobile No.:** +919898046060

Date: 06/02/2026

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Reference:

BSE Scrip Code: 538547 ISIN: INE189Q01019

Ref- Oasis Tradelink Limited

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Friday, 13th February, 2026 to conduct the following businesses: -

1. To consider and approve the Unaudited Financial Results along with Limited review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended as on 31st December, 2025
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from January 01,2026 & shall remain closed till 48 hours of the announcement/ Declaration of Unaudited financial results (both days inclusive).

Thanking You,
Yours faithfully,

For **Oasis Tradelink Limited**

paritosh

pravinchandra

modi

Digitally signed by
paritosh pravinchandra
modi
Date: 2026.02.06 18:10:18
+05'30'

Paritoshbhai Pravinchandra Modi

Managing Director

(DIN: 02682656)