

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI -400020

CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326

EMAIL: oxford_industries@yahoo.in

Date: 12th August, 2025

**To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

BSE CODE: 514414

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Tuesday, **12th August, 2025 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following;

1. The Unaudited Financial Results of the Company for the Quarter and three months ended June 30, 2025, Limited Review Report thereon and Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.;
2. Change in Designation of Mazher Nuruddin Laila (DIN: 00037046) from the position of "Managing Director" to "Director" of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - I**

3. Resignation of Quaid Mohammed Hararwala (DIN: 03034357) as Independent Director of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - II**

4. Appointment Mr. Manas Dash as an Internal Auditor of the Company for the financial year 2025-2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **ANNEXURE - III**

5. Shifting of registered office within the local limits of the City from G.NO.-4, Roxana Building, Ground Floor, 109, M. Karve Road, Mumbai City, Mumbai,

Maharashtra, India, 400020 to 136-B, ANSA Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai - 400072, Maharashtra, India.

6. Approval of Director Report for the financial year ended 31st March, 2025s.
7. Fixation of date of 44th Annual General Meeting which is to be held on 16th Septembers, 2025 at 12.00 PM at the Registered office of the Company
8. Reconstitution/ Composition of board as per provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Audit Committee:

1. Nitin Arvind Oza - Chairman
2. Aakansha Vaid - Member
3. Saroj Kumar Choudhury - Member

Nomination and Remuneration Committee:

1. Aakansha Vaid - Chairman
2. Iranee Tripathy - Member
3. Nitin Arvind Oza - Member

Stakeholder Relationship Committee

1. Nitin Arvind Oza - Chairman
2. Aakansha Vaid - Member
3. Saroj Kumar Choudhury - Member

The Meeting of the Board of Directors commenced at **04:00 P.M.** and concluded at

05:30 P.M.

This is for your kind information and record.

For Oxford Industries Limited,



Mazher N Lalla
Managing Director
DIN: 00037046

ANNEXURE- I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	MAZHER NURUDDIN LAILA
2	Date of resignation and reason for change	12-08-2025 & Change in Designation from the position of Managing Director to Executive Director
3	DIN	00037046
4	Name of the listed entities in which resigning Directors hold any directorship or membership of the Board Category	NA
5	Disclosure	NA due to change in designation & still he is a director of the company

For Oxford Industries Limited,



**Mazher N Laila
Managing Director
DIN: 00037046**

ANNEXURE- II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Director	QUAID MOHAMMED HARARWALA
2	Date of resignation	12-08-2025
3	DIN	03034357
4	Name of the listed entities in which resigning Directors hold any directorship or membership of the Board Category	NA
5	Reason for Resignation	Due to preoccupation somewhere else

For Oxford Industries Limited,



Mazher N Laila
Managing Director
DIN: 00037046

ANNEXURE- III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Internal Auditor	Mr. Manas Dash
2	Reason for change viz Appointment	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	Tenure: for the FY 2025-26 As agreed between Board of Directors and Mr. Manas Dash
4	Brief Profile of Auditor	CA Manas Dash is a chartered accountant with Twenty years of experience, specializing in taxation, auditing and management consultancy, Urban Sector Reforms. He has worked on projects involving capacity building, financial management, institutional development, accounting systems for public sector, project financing, revenue generation and resource mobilization, taxation, including GST, Sales Tax, VAT, Income tax, Services Tax, Excise, and Customs Duty. He is actively engaged in the various reform projects carried out in the state of Orissa and Bihar in the field of Urban Local Bodies. He is a consultant to the Bhubaneswar Municipal Corporation (BMC) Reforms project, which under Phase-I was supported by USAID FIRE (D) project. The work included improving the municipal financial management, and accounting systems of Bhubaneswar BMC. He was engaged in the conversion of the Corporation's accounting from cash to accrual basis. He was also engaged in the conversion of system of accounting of Brahmapur Municipal Corporation, Sambalpur Municipality, Puri Municipality from single entry cash basis of accounting to double entry accrual-based system of accounting. He is also engaged in the preparation of bye-laws of Cuttack Municipal Corporation. As a working partner in M/s Manas Dash & Co., Chartered Accountants, he has been providing

		various professional services, including (Statutory, Internal, and Management) of banks, incorporation and audit of private and public companies, NGO's, direct and indirect taxation. He is regularly engaged as a faculty in the training programs organized by the City Managers' Association of Orissa and State Urban Development Agency for the employees of the various municipal bodies on accounting, conversion of accounts from cash to accrual basis and reconciliations, etc. He is also engaged as a visiting faculty to private educational institutes and training institutions like BRM Institute of Management. He is also working as a consultant with several software development companies for the development of accounting softwares and management information system softwares. He was also member of the steering committee of Bhubaneswar stock exchange that is overseeing the restructuring of its operations. As a registered valuer under IBBI in asset type: Securities or Financial Assets has done many valuation under companies Act, IBBC and SEBI Acts and rules regulations framed thereunder.
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Oxford Industries Limited,



Mazher N Laila
Managing Director
DIN: 00037046

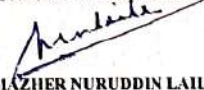
OXFORD INDUSTRIES LTD (CIN:L17112MH1980PIC023572)					
REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109, M. CARVE ROAD, MUMBAI - 400020					
EMAIL: oxford_industries@yahoo.in					
(Rs. in Lakhs)					
Statement of Standalone Unaudited Results for the Quarter Ended 30-June-2025					
Particulars	3 months ended	previous Three months ended	3 months ended	Previous year ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	
(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited	
	1	2	3	5	
I Revenue from operations	-	17.19	60.13	227.17	
II Other income	32.55	0.01	0.00	0.01	
III Total Revenue (I + II)	32.55	17.20	60.13	227.18	
IV Expenses:					
Cost of materials consumed	-	-	-	-	
Purchases of Stock-in-Trade	-	16.15	55.49	208.68	
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	
Employee benefits expense	0.32	0.57	0.57	2.32	
Finance costs	-	-	-	-	
Depreciation and amortization expense	-	-	-	-	
BSE Expenses	-	-	-	-	
Other Office and Administrative Expenses	4.15	9.20	3.38	19.85	
Total expenses (IV)	4.47	25.92	59.44	230.85	
V Profit/(loss) before exceptional items and tax (I-IV)	28.08	-8.72	0.69	-3.67	
VI Exceptional items	-	-	-	46.64	
VII Profit before exceptional items and tax (V-VI)	28.08	-8.72	0.69	-50.31	
VIII Tax expense:					
(1) Current tax (positive in case of write back)	-	-	-	-	
(2) Deferred tax	-	-	-	-	
IX Profit (Loss) for the period from continuing operations (VII-VIII)	28.08	-8.72	0.69	-50.31	
X Profit/(loss) from discontinued operations	-	-	-	-	
XI Tax expenses of discontinued operations	-	-	-	-	
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	
XIII Profit/(loss) for the period (IX+XII)	28.08	-8.72	0.69	-50.31	
XIV Other Comprehensive Income					
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	
XV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	28.08	-8.72	0.69	-50.31	
XVI Earnings per equity share (for continuing operation):					
(1) Basic	0.47	-0.15	0.01	-0.85	
(2) Diluted	0.47	-0.15	0.01	-0.85	
XVII Earnings per equity share (for discontinued operation):					
(1) Basic	-	-	-	-	
(2) Diluted	-	-	-	-	
XVIII Earning per equity share (for discontinued & continuing operation)					
(1) Basic	0.47	-0.15	0.01	-0.85	
(2) Diluted	0.47	-0.15	0.01	-0.85	
Weighted number of shares	59,43,350	59,43,350	59,43,350	59,43,350	

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2025. The Statutory Auditors of the Company have carried out the audit and have issued their unmodified opinion on the financial statements.
- Previous period figures have been rearranged wherever necessary.
- The Company has only one segment.
- These results have been prepared in accordance with SEBI Listing Regulations and SEBI circulars issued from time to time.
- The Result is also available on the Company website i.e. www.oxford-industries.com and BSE Ltd. Website i.e. www.bseindia.com
- Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year-to-date figures upto the third quarter of the current financial year.
- Pursuant to the resignation of the previous auditor with effect from 10 July 2025 at the request of the management, M/s Pams and Associates has been appointed as the statutory auditor for the current period, which will be ratified at the next Annual General Meeting.

Date: 12.08.2025
Place: Mumbai

By Order of the Board
OXFORD INDUSTRIES LTD


MAZHER NURUDDIN LAILA
MANAGING DIRECTOR



P A M S & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office : Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Daya Baba Math, Bhubaneswar - 751022
Telephone No : 0674- 2543828 , Mobile: +91-9437076636
E-mail : jectmishra36@gmail.com itpams@gmail.com



Limited Review Report

To,
The Board of Directors
Oxford Industries Limited

"We have reviewed the accompanying statement of unaudited financial results of Oxford Industries Limited ('the Company') for the quarter ended 30th June, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 12th August, 2025. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th June, 2025 prepared in accordance with applicable Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pams & Associates
Chartered Accountants
Firm Registration number: 316079E

Uline

CA Manoranjan Mishra
Partner

Membership Number: 063698

UDIN- 250636980MJA1H4969

Place: Bhubaneswar
Date: 12th August, 2025



OXFORD INDUSTRIES LIMITED

**REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE
ROAD, MUMBAI -400020
CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326
EMAIL: oxford industries@yahoo.in**

Date: 12th August, 2025

**To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.**

BSE CODE: 514414

Dear Sir/Madam,

**Sub: Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing
Obligation and Disclosure Requirements), 2015.**

With reference to the above, we hereby state that the Statutory Auditor of the Company M/s. PAMS & Associates., Chartered Accountants, have issued an Limited Review Report for the quarter ended 30th June, 2025 in Compliance with the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Please take the same on your record.

For Oxford Industries Limited,



**Mazher N Laila
Managing Director
DIN: 00037046**

QUAID MOHAMMED HARARWALA

PLOT NO.1, SUB PLOT 4, 2ND FLOOR, AL-IKHVAN 10TH N.S. ROAD, JUHU MUMBAI- 400049

Date: 11/08/2025

To
The Board of Director
OXFORD INDUSTRIES LIMITED
CIN: L17112MH1980PLC023572
G.NO.4, ROXANA BUILDING GROUND FLOOR,
109 M. KARVE ROAD,
MUMBAI -400020
MAHARASHTRA

Dear Sir,

Subject: Resignation from the office of the Director of the company.

This is to bring to your kind knowledge that due to my pre-occupation elsewhere, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation, from the post of Director of M/s.OXFORD INDUSTRIES LIMITED with effect from 12/08/2025 and request that a notice of my resignation letter be given to Registrar of company.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure of the Association.

Thanking you,
Yours faithfully,

Q.M. Hararwala

QUAID MOHAMMED HARARWALA

DIN: 03034357
Director

MAZHER N.LAILA

D-BLOCK 3RD FLOOR, PIL COURT 111, MAHARSHI KARVE ROAD CHURCHGATE, MUMBAI – 400020 TEL: 9820020765

Date: 11th August, 2025

**To
The Board of Director
OXFORD INDUSTRIES LIMITED
CIN: L17112MH1980PLC023572
G.NO.4, ROXANA BUILDING GROUND FLOOR,
109 M. KARVE ROAD,
MUMBAI –400020
MAHARASHTRA**

SUBJECT: RESIGNATION FROM THE POST OF MANAGING DIRECTOR.

Dear Sir(s),

This is to inform you that **I, Mazher Nuruddin Laila** hereby tender my resignation from the post of **Managing Director** of the **Oxford Industries Limited** with effect from closing of business hours of **12th August, 2025** due to other professional engagement.

However I am continuing my directorship in the company as Non-Executive Director of the company and there is no material reason for my resignation other than stated above.

Kindly file the necessary e-forms with the Registrar of companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

**Thanking you,
Yours faithfully,**



**Mazher Nuruddin Laila
Managing Director
(DIN: 00037046)**