OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI – 400072, MAHARASHTRA, INDIA
CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326
EMAIL: oxford_industries@yahoo.in

Date: 14th November, 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 Friday**, 14th November, 2025 at 06:30 p.m.** at the registered office of the Company, the Board has considered and approved the following;

> The Unaudited Financial Results of the Company for the Quarter ended September 30, 2025, Limited Review Report thereon and Declaration pursuant to Regulation 33(3)(c) of the SEBI (Listing Obligation and Disclosure Requirements), 2015.;

The Meeting of the Board of Directors commenced at **06:45 P.M.** and concluded at

07:00 P.M.

Kindly acknowledge and take on record the same.

Thanking you,
For Oxford Industries Limited,

SAROJ KUMAR CHOUDHURY
Date: 2025.11.14 19:05:25 +05'30'

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI – 400072, MAHARASHTRA, INDIA

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025

CIN : L17112MH1980PLC023572

	As per IND -AS						(Rs. In Lacs)
		Quarter Ended			Six Months ended		Year ended
SR. NO.	PARTICULARS	Three months ended 30.09.2025	Previous Three months ended 30.06.2025	Three months ended 30.09.2024	Year to Date Figure for Current Period ended 30.09.2025	Year to Date Figure for Current Period ended 30.09.2024	Previous year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from operations**	-	-	78.41	-	138.54	227.17
	Other Income	0.00	32.55	-	32.55	-	0.01
	Total Revenue	0.00	32.55	78.41	32.55	138.54	227.18
2	**Expenses:**						
	Purchase of Cost of Raw Material & processing Charges	-	-	-	-	-	-
	Purchase of stock-in-Trade	-	-	70.78	-	126.27	208.68
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefits expense	0.51	0.32	0.57	0.83	1.14	2.32
	Finance Costs	-	-	-		-	-
	Depreciation and amortisation expenses	-	-	-	-	-	-
	Other expenses	1.88	4.15	3.46	6.03	6.84	19.85
	Total Expenses (IV)	2.39	4.47	74.81	6.86	134.25	230.85
3	**Profit before exceptional and extraordinary items and tax (1-2)**	(2.39)	28.08	3.60	25.69	4.29	(3.67)
4	**Exceptional items**	-	-	-	-	-	46.64
5	**Profit before extraordinary items and tax (3-4)**	(2.39)	28.08	3.60	25.69	4.29	(50.31)
6	**Extraordinary Items**	-	-	-	-	-	-
7	**Profit before tax (5-6)**	(2.39)	28.08	3.60	25.69	4.29	(50.31)
8	**Tax expense**						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	-
	(3) Tax in respect of earlier year	-	-	-	-	-	-
9	**Profit (Loss) for the period from continuing operations (7-8)**	(2.39)	28.08	3.60	25.69	4.29	(50.31)
10	**Other Coprehensive Income**						
	(i) Item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will not be reclassified to profit or loss	-	-	-	-	-	-
	(i) Item that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Tax relating to the item that will be reclassified to profit or loss	-	-	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-	-	-
11	**Total Comprehensive Income (9+10)**	(2.39)	28.08	3.60	25.69	4.29	(50.31)
12	**Paid-up Equity Share Capital (Face Value Rs.10 per Share)**	594.34	594.34	593.60	594.34	593.60	594.34
13	**Earnings Per Share after extraordinary items (not annualised)**						
	(a) - Basic	(0.04)	0.47	0.06	0.43	0.07	(0.85)
	(b) Diluted	(0.04)	0.47	0.06	0.43	0.07	(0.85)

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CIN : L17112MH1980PLC023572

Sr. No.	STATEMENT OF ASSETS AND LIABILITIES		(Rs.In Lacs)
	Particulars	**As at 30.09.2025**	**As at 31.03.2025**
		(Unaudited)	**(Audited)**
	ASSETS		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	-	-
	(b) Goodwill on consolidation *		-
	(c) Financial Assets		-
	(i) Trade receivable	-	-
	(ii) Other	30.44	42.94
	(d) Deferred tax assets (net)	-	-
	(e) Other Non-Current Assets	-	-
			-
	Sub-total - Non-current assets	30.44	42.94
			-
2	**Current assets**		-
	(a) Inventories	-	-
	(b) Financial Assets		-
	(i) Trade receivables	-	1.81
	(ii) Cash and cash equivalents	0.20	1.08
	(iii) Bank Balances Other than (d) above		-
	(iv) Others		
	(v) Loan Receivable	-	-
	(c) Current tax Assets		-
	(d) Other Current Assets	12.33	9.67
	Sub-total - Current assets	12.53	12.56
	TOTAL - ASSETS	**42.97**	**55.50**
	EQUITY AND LIABILITIES		
			-
1	**Equity**		-
	(a) Equity Share capital	593.60	593.60
	(b) Other Equity	(739.04)	(764.73)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	(145.44)	(171.13)
2	**Share application money pending allotment**	-	-
3	**Non-current liabilities**		
	(a) Other Financial Liabilities		-
	(i) Borrowings	179.06	217.97
	(ii) Lease Liabilities		-
	(b) Deferred tax liabilities (net)	-	-
	Sub-total - Non-current liabilities	179.06	217.97
4	**Current liabilities**		
	(a) Financial Liabilites		
	(i) Borrowings		-
	(ii) Lease Liabilities		-
	(iii) Trade payables	0.55	0.61
	(iv) Other Short Term Loan		
	(b) Other Current liabilities	0.76	0.16
	(c) Short-term provisions	8.04	7.89
	Sub-total - Current liabilities	9.35	8.66
	TOTAL - EQUITY AND LIABILITIES	**42.97**	**55.50**
		0.00	-

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CIN : L17112MH1980PLC023572

CASH FLOW STATEMENT (Rs.In Lacs)

Sr. No.	Particulars	Half Year ended as on 30.09.2025 (Unaudited)	Half Year ended as on 30.09.2024 (Audited)
			-
A	**CASH FLOW FROM OPERATING ACTIVITIES :**		-
	Profit Before Tax	25.69	4.29
	Adjustment for :		
	Depreciation, amortisation and impairment	-	-
	Finance cost	-	-
	Impairment Loss of Fixed Assets		-
	Income from Investments (Interest)	-	-
	Income from Let-out Property	-	-
	Profit on sale of Investment	-	-
	Sundry Creditors written back		-
	Sundry Assets written off		-
	Others		-
	Operating profit before working capital changes	**25.69**	**4.29**
	Adjustment for :		-
	Non-current/current financial and other assets	(0.85)	13.00
	Non-current/current financial and other liabilities/provisions	0.69	(25.32)
	Cash generated from operating activites	**25.54**	**(8.03)**
	Direct tax paid	-	-
	Net Cash (used in)/generated from operating activities (A)	**25.54**	**(8.03)**
B	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Purchase of Fixed Assets/ Capital Work-in-Progress	-	
	Fixed deposits with banks (placed)/realised (net)		
	Sale of fixed Asset		
	Purchase of Investments		
	Sale of Investments	12.50	-
	Profit on Sale of Investments		-
	Insurance claims/Sundry amount written back		-
	Income from Investments (Interest)		-
	Interest Received		
	Net Cash generated from investing activities (B)	**12.50**	**-**
C	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Interest Cost	-	
	Issue of Share Capital	-	
	Dividend paid		
	Tax on dividend		
	Changes in borrowings	(38.91)	
	Net Cash generated from financing activities (C)	**(38.91)**	**-**
			-
	Net Increase/(Decrease) in cash and cash equivalents (A+B+C)	**(0.88)**	**(8.03)**
			-
	Cash and cash equivalents at the biginning of the period	1.08	11.54
	Cash and cash equivalents at the end of the period	**0.20**	**3.51**
			-
	Cash and cash equivalents comprise:		-
	Balances with Banks in current account	0.20	3.51
	Cash On Hand	-	-
	Bank Balances other than (ii) above		-
	Term Deposits	-	-
			-
	Cash and cash equivalents as per financial statement	**0.20**	**3.51**
		0.00	-

NOTES:

1) The statement has been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 14.11.2025
2) The Company has adopted Indian Accounting stnadard (Ind AS) from April 01, 2017 as prescribed under Schaedule III of section 133 of the companies Act, 2013 read togather with the companies (Indian Accounting standards) Rules, 2015. Accordinagly the financial results for the quarter ended on 30th Sep, 2025.have been prepared following the Ind AS recognised and mesurement principles.
3) The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.

For, OXFORD INDUSTRIES LIMITED

SAROJ KUMAR CHOUDHURY Date: 2025.11.14 19:06:26 +05'30'

SAROJ KUMAR CHOUDHURY
Managing Director
DIN NO.:11143083

Place: Mumbai
Date: 14/11/2025

P A M S & ASSOCIATES
CHARTERED ACCOUNTANTS
Head Office :Plot No: - 506, Unit – IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar – 751022
Telephone No : 0674- 2543828 , Mobile: +91-9437076636
E-mail : jeetmishra36@gmail.com itpams@gmail.com

PAMS
Associates

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 September, 2025 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Ligations 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 14th November, 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.

Other Matter
We draw attention to the fact that calls-in-arrears amounting to ₹73,500 have been presented as a deduction from Equity Share Capital in the accompanying interim financial results. While Schedule III – Division II to the Companies Act, 2013 requires such amounts to be presented under Other Equity – Call Money Due from Shareholders, the Company has continued with its existing presentation for consistency with earlier periods. Management has informed us that they will evaluate the reclassification at the time of preparation of the annual financial statements.
Our conclusion on the Statement is not modified in respect of this matter.

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 September, 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

CA KAMAL CHANDRA DAS
Partner
Membership Number: 300040
UDIN- 25300040BMLYJY8949

PAMS & ASSOCIATES BHUBANESWAR CHARTERED ACCOUNTANTS

Place: Bhubaneswar
Date: 14/11/2025