

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

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 2nd March, 2026

BSE CODE: 514414

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) 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 is scheduled to be held on **Friday, 6th March, 2026 at 4: 00 pm** at the registered office of the Company, to consider and approve:

- 1) Appointment of Director; and
- 2) Any other item with the permission of chair.

Kindly acknowledge and take on record the same.

Thanking you,

For Oxford Industries Limited,

Saroj Kumar Choudhury
Managing Director
DIN: 11143083