OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400023 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-302021 Rajasthan
Contact No. 9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

January 28, 2026

To
The Manager
Department of Corporate Services
BSE LTD.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

Scrip Code: 512489

Subject: Outcome of the Board Meeting held on Wednesday, January 28, 2026

Reference: Regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on **Wednesday, January 28, 2026** inter alia, transacted the following business:

1. The Standalone Un-Audited Financial Results for the Quarter and nine months ended on December 31, 2025, and to take on record the Limited Review Report thereon.

The Meeting of Board of Directors commenced at 11:45 A.M. (IST) and concluded at 02:15 P.M. (IST).

We request you to please take the same on record.

Thanking You,

Yours Sincerely,
***For* OASIS SECURITIES LTD**

KIRTI JAIN

Digitally signed by KIRTI JAIN
DN: c=IN, postalCode=306401, st=RAJASTHAN, street=14 A ,BADA MUTHO KA BAS ,PALI,306401, l=PALI, o=Personal, serialNumber=666a1ba76303876af6f17984020d31aac2883137a119c1af1495a8a2d72e80a2, pseudonym=6cd722f364874739b1b69060ddae4290, 2.5.4.20=5d508a84b2ab7a25b0d31b1b0dbb962df5e6417196398e5f87f5996e58becc14, email=RANKA.KIRTI@GMAIL.COM, cn=KIRTI JAIN
Date: 2026.01.28 14:17:08 +05'30'

Kirti Mool Chand Jain
Company Secretary and Compliance Officer
M. No: ACS 34031

RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302 001

TELE: (O) 0141- 2363340, MOBILE: 9314668454,

E-mail: - vikasrajvanshi.jaipur@gmail.com , www.rajvanshica.com

LIMITED REVIEW REPORT

To
The Board of Directors
Oasis Securities Limited
Registered Office : Raja Bahadur Compound building No 5 2nd Floor 43 Tamarind Lane ,Mumbai, Maharashtra,India,400023

Sub: Unaudited Financial Results for the Quarterly and Nine Months Ended on December 31st, 2025.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Oasis Securities Limited** ("the Company) for the Quarterly and Nine Months Ended on 31st December, 2025 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under section 133 of Companies Act,2013 read with relevant provisions thereunder and accounting principles accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the 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 Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajvanshi & Associates
Chartered Accountants
Firm Regn. No.: 005069C

Abhi

RAJVANSHI & ASSOCIATES
CA
JAIPUR
Chartered Accountants

Abhishek Rajvanshi
Partner
M.No.:440759
Place : Jaipur
Date : 28/01/2026
UDIN : 26440759JHEVVN3695

OASIS SECURITIES LIMITED
CIN: L51900MH1986PLC041499
Registered Office : Raja Bahadur Compound building No 5 2nd Floor 43 Tamarind Lane, Mumbai, Maharashtra, India, 400023
Corporate Office : C 373 Behind Amar Jain Hospital, Block C Vaishali Nagar, Jaipur, Rajasthan, India, 302021
Tel. No :40463500 / 01
E-mail : admin@oasiscaps.com Website : www.oasiscaps.com

Part - I | Rs In (Lakhs)

Statement of Un-Audited Financial Results for the Nine Months and Quarter ended December 31, 2025

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
1	**Revenue from Operations**						
	(i) Interest Income	35.21	47.67	14.76	129.02	32.80	80.52
	(ii) Dividend Income	0.29	0.40	0.02	0.70	0.27	0.27
	(iii) Net gain on fair value changes/Realised Capital Gain	17.36	(4.64)	26.30	53.20	115.65	79.94
	(iv) Other operating income	3.26	3.96	0.00	11.71	0.00	0.00
	Total Revenue from operations	**56.13**	**47.40**	**41.09**	**194.63**	**148.72**	**160.73**
2	Other Income	17.28	0.00	1.69	17.28	5.82	6.54
3	**Total Revenue (1+2)**	**73.41**	**47.40**	**42.77**	**211.91**	**154.53**	**167.27**
4	**Expenses**						
	a) Finance costs	0.04	0.04	0.02	0.16	0.04	0.12
	b) Impairment on financial instrument	4.79	0.91	0.89	6.06	(23.35)	(21.35)
	c) Employee benefits expense	7.99	6.82	7.25	20.70	13.09	19.21
	d) Depreciation and amortisation expense	0.00	0.00	0.37	0.00	2.85	2.85
	e) Other expenses	5.37	6.05	16.96	19.04	42.39	54.71
5	**Total Expenses**	**18.18**	**13.82**	**25.49**	**45.96**	**35.03**	**55.54**
6	**Profit/(Loss) Before Exceptional Items and Tax (3-5)**	**55.22**	**33.59**	**17.29**	**165.95**	**119.51**	**111.73**
7	Exceptional Items	-	-	-		-	-
8	**Profit/(Loss) Before Tax (6-7)**	**55.22**	**33.59**	**17.29**	**165.95**	**119.51**	**111.73**
9	Extraordinary Items	-	-	-	-	-	-
10	**Profit before tax (8-9)**	**55.22**	**33.59**	**17.29**	**165.95**	**119.51**	**111.73**
11	**Tax Expenses**						
	Current Tax	(13.17)	(9.40)	-	(32.47)	-	(25.21)
	Tax Expense relating to prior years	1.10	(1.11)	-	(0.00)	-	0.00
	Deferred Tax	(0.72)	0.92	-	(0.61)	-	0.27
12	**Profit/(Loss) for the Period (10-11)**	**42.43**	**24.00**	**17.29**	**132.87**	**119.51**	**86.79**
13	Total Outstanding dues of micro & small Enterprise	-	-	-	-	-	-
14	Profit/(Loss) for the Period from Discontinued operation	-	-	-	-	-	-
15	Tax expense of Discontinued operation	-	-	-	-	-	-
16	Profit/(Loss) from Discontinued operation	-	-	-	-	-	-
17	**Profit/(Loss) for the period**	**42.43**	**24.00**	**17.29**	**132.87**	**119.51**	**86.79**
18	**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	-	-	-	-	-	-
	Subtotal (A)	-	-	-	-	-	-
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	-	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-	-
	Other Comprehensive Income (A+B)						-
19	**Total Comprehensive Income for the period (18+19)**	**42.43**	**24.00**	17.29	132.87	119.51	86.79
20	**Paid up share capital**	**185.00**	**185.00**	185.00	185.00	185.00	185.00
	Face Value per share	**1**	**1**	10	1	10	1
21	**Earnings per equity share(In full figures)**						
	Basic (Rs.)	**0.23**	**0.13**	**0.93**	0.72	6.46	0.47
	Diluted (Rs.)	**0.23**	**0.13**	**0.93**	0.72	6.46	0.47

Notes:

1) The above unaudited Financial Results for the quarter and 9 months ended December 31,2025 have been reviewed by the Audit Committee and approved by the board of Directors at their meeting held on 28.01.2026 , in terms of Regulation 33 of SEBI (LODR) Regulations , 2015.

2) The Statutory Auditors have carried out Limited Review of the financial results for the Quarter and Nine Months ended December 31,2025.

3) The Company is currently engaged in NBFC activities.

4) Figures of the previous quarter have been regrouped ,wherever necessary , to conform to the current quarters presentation.

For and on behalf of the Board of Directors of
OASIS SECURITIES LIMITED

For OASIS SECURITIES LIMITED

Rajesh Kumar

Managing Director

Place: Jaipur
Date : 28-01-2026

Rajesh Kumar Sodhani
Managing Director
DIN:02516856