



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

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CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

January 18, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 MH

BSE Scrip Code: 512489

Subject: Newspaper Publication – Notice of Extraordinary General Meeting (“EGM”)

With reference to the above subject, and pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisement for Notice of Extraordinary General Meeting (EGM) published on January 18, 2025 in English (Active Times) and Regional (Mumbai Lakshdeep).

Kindly take the same on your record.

Thanking
Yours Faithfully,

for OASIS SECURITIES LTD

Rajesh Kumar Sodhani
Managing Director
DIN: 02516856

Encl: As above

