



OSIAJEE

Date: 04.08.2026

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai-400001

Script Code: OSIAJEE | 540198
ISIN: INE186R01013

Sub: Intimation of meeting of the Board of Directors of the Company
Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, **Osiajee Texfab Limited ("Company")**, wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026**, to transact the following business:

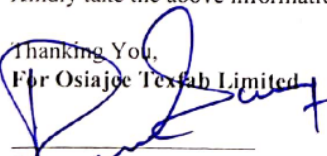
- 1) To consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter ended on 30th June, 2026.
- 2) To consider and approve the alteration of Share Capital of the Company by way of Sub Division/Spilt of Each existing equity Shares of the Company having a face value of ₹ 10/- (Rupees Ten only) each, fully paidup, into 10 (Ten) equity shares having a face value of ₹ 1/- (Rupee One only) each, fully paid-up.
- 3) Any other matter with the permission of Chair and with the consent of majority of Directors.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company stands closed from Monday July 01, 2026 till 48 hours after declaration of unaudited Financial Results for the Quarter ended June 30, 2026 i.e., till August 15, 2026 (both days inclusive), for its Designated Persons/ Connected Persons and their immediate relatives for prevention of insider trading.

The above-stated intimation shall also be submitted in XBRL mode

Kindly take the above information on record and oblige.

Thanking You,
For Osiajee Texfab Limited


Rdema Saroya
Managing Director DIN: 08292397

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

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