



OSIAJEE

Date: 21.01.2026

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, OsiajeeTexfab Limited ("Company"), wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th January, 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 31st December, 2025.
- 2) 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 Thursday January 01, 2026 till 48 hours after declaration of unaudited Financial Results for the Quarter ended December 31st, 2025 i.e., till January 30, 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 OsiajeeTexfab Limited


Reema Saroya
Managing Director
DIN: 08292397

OsiajeeTexfab Limited

CIN: L17299PB1995PLC055743

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