



06th November, 2023

**To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and all other applicable regulations.

Scrip Code: 524636 | Scrip Symbol: OXYGENTAPH

With respect to the above cited subject, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 14th of November, 2023 to consider and approve the following:

1. To consider and approve the Un Audited Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2023.
2. Other Corporate matters.

In furtherance to our previous intimation with respect to Closure of trading window, this is to inform you that the Trading window of the Company for all the designated persons and their immediate relatives will remain closed till 48 hours from the conclusion of the Board meeting. This is for your information and records.

Thanking you

Yours faithfully,

Oxygenta Pharmaceutical Limited
(Formerly known as S.S. Organics Ltd.)

Name: Sai Sudhakar Vankineni
Designation: Managing Director
DIN.: 00733001