



26th May, 2025

To,
**The Corporate Relations Department,
BSE Limited,
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

This is to inform you that a meeting of Board of Directors of the company will be held on Friday, May 30, 2025, inter alia, to consider the audited financial results of the Company for the Fourth quarter and Financial Year ended on March 31, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

In continuation to our earlier intimation of closure of trading window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives will remain closed till June 01, 2025, which is 48 hours after the said Board Meeting.

This is for your information and records.

Thanking you

Yours faithfully,

For Oxygenta Pharmaceutical Limited

**Dolly Lakhichand Mandhan
Company Secretary & Compliance Officer
M.No.: A66040**