

Date: 30.07.2026

To,

The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Book Closure and Cut-Off Date for the 33rd Annual General Meeting of Oxygenta Pharmaceutical Limited

Ref: ISIN: INE102E01018

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 15th August, 2026 to 21st August, 2026 (both days inclusive) for the purpose of 33rd Annual General Meeting scheduled to be held on 21st August, 2026 at 10:30 a.m. through Video Conference / Other Audio-Visual Means.

Symbol / Scrip Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
524636	BSE Limited	Equity Shares	15 th August, 2026 to 21 st August, 2026 (both days inclusive)	-	Annual General Meeting

We would further like to inform that the Company has fixed Friday, 14th August, 2026 as cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You,

Yours faithfully,
For Oxygenta Pharmaceutical Limited

Balasubba Reddy Mamilla
Executive Director
(DIN: 01998852)