

CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2, 250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1, 314/1, 315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: August 19, 2026

To,	
National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Trading Symbol: **SANATHAN**

Scrip Code: **544314**

Ref. No: - **2025-2026/Aug26/140**

Dear Sirs/Madam,

Sub: Newspaper Advertisement - 21st Annual General Meeting of the Company to be held on Friday, September 11, 2026 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

We hereby submit, pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the copy of Newspaper advertisement, published on August 19, 2026 in Active Times (English) and Lokmitra (Gujarati) pertaining to the Notice of 21st Annual General Meeting of Sanathan Textiles Limited and e-voting information in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.sanathan.com

We request you to take the same on your record.

Yours faithfully,

For Sanathan Textiles Limited

Jude Patrick Dsouza
Company Secretary and Compliance Officer

Encl: As above.



Mandatory biometric update of over 2 crore students across the country completed

New Delhi : The Mandatory Biometric Update (MBU) campaign being implemented on a war footing across the country by the Unique Identification Authority of India (UIDAI) has reached a significant milestone and has succeeded in completing mandatory biometric updates of over 20 million (over 2 crore) students across the country. This initiative is being implemented through technical integration of UIDAI with Unified District Information System for Education (UIDISE+), which provides visibility into the MBU status of school students.

The special campaign launched in September 2025 has now been extended to 1.56 lakh schools and has facilitated school students to update their Aadhaar biometrics conveniently through dedicated school-level camps and coordinated outreach programmes by UIDAI and the education departments of states/UTs. This initiative has helped in making MBU services available to students directly at their schools, making the process more accessible and convenient for crores of students.

While demographic information and photographs are collected through Aadhaar enrolment for children below the age of five, fingerprints and eye biometrics are not recorded for these children as they are still developing at this age. MBU helps ensure that the updated biometric information of young children is included in Aadhaar. MBU is required at two stages: once the child completes the age of 5 and again after he/ she completes the age of 15. Timely completion of MBU helps ensure that the student can proceed smoothly with the Aadhaar authentication process required for availing various services and benefits for which Aadhaar authentication is mandatory while progressing through school and higher education.

CHANGE OF NAME

I, No 04563236L Ex. HAV Suryakant Kalu Mohite Presently Resident of RBI Staff Quarters, Flat No H-495, Near Maratha Mandir, Mumbai Central, Mumbai, Pincode - 400008. I have changed my Children's name as below. Son Ayush to Ayush Suryakant Mohite Son Sarthak to Sarthak Suryakant Mohite as per Vide Affidavit No FE 438376 Dated 18/08/2026

PUBLIC NOTICE

I, SAURABH VIRENDRASINGH PADIYAR, declare that in my Birth Certificate, my Parents' names are incorrectly recorded: Mother Name: BIJOTRA DEVI Correct Name: VIJOTRA DEVI VIRENDRASINGH PADIYAR / VIJOTRA VIRENDRASINGH PADIYAR Father: BIRANDRA SINGH Correct Name: VIRENDRASINGH SATYESINGH PADIYAR Kindly update all records accordingly.

PUBLIC NOTICE

Notice is hereby given that Flat No.410, Fourth Floor, of Jay Kanchan Ganga Co-op. Hsg. Soc. Ltd., at Bakol Street, Near Cross Garden, Bhayander (W), Dist. Thane - 401011, is in the name of Shri Anthony R. Mendonca & Smt. Sheryl A. Mendonca. But Smt. Sheryl A. Mendonca, expired on 26/07/2017, and as one of her heir and legal representative Quintus Anthony Mendonca, has applied to the society for transfer of 50% share in the said Flat and the said shares on her name, to enable her to become the Joint owner of the said Flat and the said Shares, jointly with Shri Anthony R. Mendonca. Any person's having any claims can object in writing together with documentary evidence at : A/104, New Shree Siddhivinayak CHS Ltd., Near Congress Office, Station Road, Bhayander (W), Dist. Thane - 401 101 within 14 days from the date of this notice failing which it shall be assumed that no any person/s has any claim, and the society will accept the application of which please take a note.

Sd/- PUNIT SUNIL GARODIA (Advocate, High Court, Mumbai) Place :Bhayander Date :19.08.2026

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, Late Mr. Shriram Sitaram Padyar was a member of Om Arhant Vastuship Co-op. Hsg. Soc. Ltd. & holding Flat No. E/201, Second Floor, Om Arhant Vastuship CHSL., Nilemore, Nallasopara (West), Tal. Vasai, Dist. Palghar, but Late Mr. Shriram Sitaram Padyar expired on 16/09/2020, leaving behind 1)Smt. Shubhanga Shriram Padyar (Wife) & 2)Mr. Harsh Shriram Padyar (Son) as his only legal heirs and they have applied for transfer of the Share, interest, rights, title in respect of said flat on their names. So if any other person or persons having any claims, or right, interest, title against in respect of said Flat or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my below mentioned address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objections are received within the period prescribed above, my client shall proceed and complete all the requirements regarding the said Flat and such claim and objections received thereafter shall be deemed to have been waived.

Sd/- Adv. Nishigandha J. Parab. Add: A/101, First Floor, Kashi Krupa CHSL, Near Dipak Medical, S. T. Depot Road, Nallasopara (West) - 401 203.

PUBLIC NOTICE

Notice is hereby given that the originally MR. SUBHASHCHANDRA B. JANGID & MRS. VIDYADEVI S. JANGID was/is the joint owner of FLAT No. E-1201, on 12TH FLOOR, SONAM SRIVILAS E & F CO-OP. HSG SOC LTD., situated at NEW GOLDEN NEST PHASE XV, ADESHWAR ROAD, BHAYANDAR (EAST), DIST. THANE - 40105. MR. SUBHASHCHANDRA B. JANGID is expired on 28/06/2025 at SITAPURA JAIPUR, RAJASTHAN, leaving behind his legal heirs. 1. MRS. VIDYADEVI S. JANGID (Wife) 2. MRS. PRIYANKA JANGIR (Daughter) 3. MRS. SEEMA S. JANGID (Daughter) 4. MR. YOGESH SUBHASH JANGID (Son) 5. MR. VIRENDRA SUBHASH JANGID (Son). 1. MRS. PRIYANKA JANGIR 2. MRS. SEEMA S. JANGID 3. MR. YOGESH SUBHASH JANGID 4. MR. VIRENDRA SUBHASH JANGID have executed release deed in favour of MRS. VIDYADEVI S. JANGID. Vide Release Deed Dated 12/03/2026. Vide Regd. Doc. No. TNN7-4971-2026. DATED-12/03/2026.

All the banks, financial institution, person etc. are hereby requested to intimate to my client or to me as their counsel about my claim, whatsoever regarding the Claims, Objections from any person having right, title, interest in the application property by way of legal heirs/Release Deed etc. with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim is their over it.

Sd/- R. J. MISHRA (Advocate High Court) B/108, Bhaidaya Nagar-"B" Bldg., Navghar Road, Bhayandar (East), Dist. Thane - 401105, Mob. 9869623820

PANDURANG DARSHAN CO-OP HOUSING SOCIETY LIMITED

Address: City Survey No. 2763/A, City Survey No. 2736/B, Dhovali, Padi, Vasai (W), Tal. Vasai, Dist. Palghar 401201

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above society has applied to this office for declaration of deemed conveyance of the following properties. The next hearing is kept on 25/08/2026 at 11:00 A.M. M/S Sahyog Builders Through Partner and Others, those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below failure to submit any say it shall be presumed that nobody has any objection and further action will be taken.

DESCRIPTION OF THE PROPERTY: Village Dhovali, Tal. Vasai Dist. Palghar - 401201	
CTS no.	Area
2763/A	115.40
2763/B	98.70
TOTAL	214.10

Place: Administrative Building "A", Room No. 206, Second Floor, Near Collector Office, Boisar Road, Tal. Dist. Palghar (KISHAN RATNALE) Date: 18/08/2026 Competent Authority Dist. Dy. Registrar, Co Op Societies, Palghar.

LOSS OF SCHOOL CERTIFICATE

I, MALCOLM RAJU, hereby declare that I have lost my 10th and 12th Standard marksheet and passing certificates.

The 10th Standard marksheet and certificates were issued by St. Peter's School, Panchgani, bearing Index No. T/3458/042, for the year 2010. The 12th Standard documents were issued by Lord's Universal College, Malad (East), Mumbai.

The above documents were irretrievably lost on 06/05/2025. A Police Non-Cognizable (N.C.) report bearing No. 2003/2025, dated 24/08/2025, has been filed at Malvani Police Station, Malad, Mumbai.

Anyone finding or coming across these documents is requested to contact the undersigned at 8879556286.

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice that, Late Mr. Pramod Anant Shringare was a Member of Om Arhant Vastuship Co-op. Hsg. Soc. Ltd. & holding Flat No. B/003, Ground Floor, Om Arhant Vastuship CHSL., Nilemore, Nallasopara (West), Tal. Vasai, Dist. Palghar, but Late Mr. Pramod Anant Shringare expired on 20/02/2025, leaving behind 1)Smt. Prajakta Pramod Shringare (Wife) & 2)Miss. Bhoomi Pramod Shringare (Daughter) as his only legal heirs and they have applied for transfer of the Share, interest, rights, title in respect of said flat on their names. So if any other person or persons having any claims, or right, interest, title against in respect of said Flat or objections from the other heir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the capital / property of the society are hereby required to intimate me at my below mentioned address within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital / property of the society, if no claims / objections are received within the period prescribed above, my client shall proceed and complete all the requirements regarding the said Flat and such claim and objections received thereafter shall be deemed to have been waived.

Sd/- Adv. Nishigandha J. Parab. Add: A/101, First Floor, Kashi Krupa CHSL, Near Dipak Medical, S. T. Depot Road, Nallasopara (West) - 401 203.

PUBLIC NOTICE

Notice is hereby given that the originally MR. SUBHASHCHANDRA B. JANGID & MRS. VIDYADEVI S. JANGID was/is the joint owner of FLAT No. E-1202, on 12TH FLOOR, SONAM SRIVILAS E & F CO-OP. HSG SOC LTD., situated at NEW GOLDEN NEST PHASE XV, ADESHWAR ROAD, BHAYANDAR (EAST), DIST. THANE - 40105. MR. SUBHASHCHANDRA B. JANGID is expired on 28/06/2025 at SITAPURA JAIPUR, RAJASTHAN, leaving behind his legal heirs. 1. MRS. VIDYADEVI S. JANGID (Wife) 2. MRS. PRIYANKA JANGIR (Daughter) 3. MRS. SEEMA S. JANGID (Daughter) 4. MR. YOGESH SUBHASH JANGID (Son) 5. MR. VIRENDRA SUBHASH JANGID (Son). 1. MRS. PRIYANKA JANGIR 2. MRS. SEEMA S. JANGID 3. MR. YOGESH SUBHASH JANGID 4. MR. VIRENDRA SUBHASH JANGID have executed release deed in favour of MRS. VIDYADEVI S. JANGID. Vide Release Deed Dated 12/03/2026. Vide Regd. Doc. No. TNN7-4972-2026. DATED-12/03/2026.

All the banks, financial institution, person etc. are hereby requested to intimate to my client or to me as their counsel about my claim, whatsoever regarding the Claims, Objections from any person having right, title, interest in the application property by way of legal heirs / Release Deed etc. with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim is their over it.

Sd/- R. J. MISHRA (Advocate High Court) B/108, Bhaidaya Nagar-"B" Bldg., Navghar Road, Bhayandar (East), Dist. Thane - 401 105, Mob. 9869623820

PUBLIC NOTICE

I,MS.AAFIYA FATIMA MOHD FAHEEM SAYYED Resident of Flat No.302 , 3rd Floor,B-Wing, Kadri Manzil, Kismat colony, Kausa,Mumbura - Thane - 400612 inform to General public at large that, My Late Mother MRS.ROSHAN ABDUL RAUF SHAHID ("THE DECEASED") was the absolute lawful owner and possessor of aforesaid Residential premises who expired on 4th November 2022 without any Nomination. She leaving behind only her 2 Daughters Namely Ms.AAFIYA FATIMA MOHD FAHEEM SAYYED (24 Years) and Mrs. ARSHIYA FATIMA MOHD FAHEEM SAYYED (22 Years) as her only legal heirs of aforesaid flat. Ms.AAFIYA FATIMA MOHD FAHEEM SAYYED ("RELEASEE") has voluntarily agreed by love and affection without any monetary consideration, to release the said property and assign transfer her all undivided share/right , title,interest, claim, forever of the said flat in the favour of her younger sister Namely ARSHIYA FATIMA MOHD FAHEEM SAYYED ("RELEASEE"). ("THE RELEASEE" Ms.Aafiya Fatima Mohd Faheem Sayyed also handed over all the original documents of the said Residential premises to Ms.Arshiya Fatima Mohd Faheem Sayyed (the "Releasee" Any persons, having any objection/ claim of whatsoever nature kindly intimate to the undersigned with documentary proof/ evidence within 15 days from the date of publication of this Notice.No claim, objection will be entertained after stipulated time period, and no claim will be deemed to have been waived or an abandoned and the transfer shall be completed.

Date: 19/08/2026 Place: Mumbra-Thane Sd/- Ms.AAFIYA FATIMA MOHD FAHEEM SAYYED. Mobile: 8268993310

PUBLIC NOTICE

Late Mrs. Vandana Shashikant Desai was a member of Shree Swayambhu Gaondevi SRA Co-operative Housing Society Ltd. and was the holder of Flat No. 809. The said Society is a registered society situated in the western suburbs of Mumbai at Mouje Kanheri, Taluka Borivali, Chinchpada Road, Borivali (East), Mumbai-66. Late Mrs. Vandana Shashikant Desai was the holder of 5 fully paid-up shares of Rs. 50/- each in the said Society and expired on 21/04/2012 without appointing any person as a nominee or authorised heir. After her demise, her son, Mr. Rakesh Shashikant Desai, in his capacity as the legal heir, has submitted an application to the Society for transfer of the said flat in his name and has requested me to publish this notice.

Therefore, by way of this Public Notice, all members of the public are hereby informed that if any person has any claim, right, title, interest, or objection of any nature whatsoever in respect of the said flat, such person shall contact the undersigned within 15 days from the date of publication of this notice, along with documentary evidence in support of such claim or objection. Any claim or objection made after the expiry of the said period shall not be taken into consideration by the Society, and the Society shall be at liberty to proceed further in accordance with its bye-laws. Place : Borivali, Mumbai Date : 19/08/2026 Sd/- Adv. D. S. Bhatkhande 1, Chhotu Singh Chawl, Near Royal Garden Building, Kasturba Cross Road No. 2, Borivali (East), Mumbai - 400066.

PUBLIC NOTICE

Shri. Dhanraj Sahdev Jangid was a joint-owner and bonafide member of the Avon Majesty Co-Op. Hsg. Soc. Ltd., having address at Dattapada Road, Borivali East, Mumbai - 400066 and holding Flat No. A-303 in the building of the society. Following his sad passing, his 50% proportionate rights, shares, and interest in the property are to be transferred into the name of his son, Shri. Bharat Dhanraj Jangid. The surviving joint-owner, Smt. Laxmi Dhanraj Jangid, along with their two daughters, Priyanka Vivek Nagal and Anjali Dhanraj Jangid, have legally released their respective rights, shares, and interest in the property in favor of Shri. Bharat Dhanraj Jangid via a Release Deed registered on 01/03/2026.

The Society hereby invites claims or objections from any heir, heirs, claimant, or objector to the transfer of the 50% proportionate rights, shares, and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice. All such claims or objections must be submitted in writing along with copies of supporting documents and proofs.

If no claims or objections are received within the prescribed period, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the Society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the Bye-Laws of the society. A copy of the registered Bye-Laws of the society is available for inspection by the claimants/objectors in the office of the society, with the Secretary of the Society, between 11:00 AM and 4:00 PM from the date of publication of this notice until its expiry.

For and on behalf of Avon Majesty CHS Ltd. Sd/- Hon. Secretary Place: Mumbai Date: 19/08/2026

PUBLIC NOTICE

(1) Mr. Jalaluddin Sadruddin Lakhani Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Innamwada Road, bhindi bazar, Mumbai 400009 holding room No.58 in building No. 2 on 2nd floor and holding Share Certificate No.130 bearing distinctive Nos. 646 to 650 of the society. A Mr. Jalaluddin Sadruddin Lakhani died on 07/11/2025 without making Nomination. The legal heirs Mrs. Ashraf Nuruddin Budhiani and Mrs. Samira Hassanil Murtani has applied for the Transfer of the shares and the room of the Deceased member.

(2) Mr. Dayabhai Abdulazizbhai Member of the Karimabad Co-operative Housing Society Ltd., having address at 116 Innamwada Road, bhindi bazaar, Mumbai 400009 holding room No.50 in building No. 3 on 2nd floor and holding Share Certificate No.194 bearing distinctive Nos. 961 to 965 of the society. A Mr. Dayabhai Abdulazizbhai died on 18/04/2021 without making Nomination. The legal heirs Ms. Shailah Rafique and Ms. Shamira Dayabhai has applied for the Transfer of the shares and the room of the Deceased member. The society hereby invites claims or objections from the heirs/ or other claimants/ objectors for transfer of the said Shares and interest of the deceased members in the capital / property of the society within a period of 15 days from the date of publishing of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors in the office of society between 10.30 a. m. to 4.00 p.m. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Karimabad Co-op. Housing Society Ltd Sd/- Secretary Place: Mumbai Date: 19/08/2026 Ms. Shamira A. Virani

PUBLIC NOTICE

My Client MR. DINANATH M. DABHADE, is owner of Unit No. 9 & 10, 1st Floor, Jatin Service Industrial Estate Premises Co-op. Soc. Ltd., at Opp. Post Office, Mahadev Desai Road, Borivali - East, Mumbai - 400066, (herein called the "Said Units"). Further an Original/Duplicate Share Certificate No. 23 for Ten Shares of Rs. 50/- each bearing Dist. Nos from 81 to 90 (both inclusive) have been misplaced/ lost/not traceable. All persons having any claim, charge of whatsoever nature in respect of the said Units may lodge their claim, objection of whatsoever nature, along with requisite proof of documents in my Office at: 5th Floor, Kundan House, Dattapada Road, Borivali (E), Mumbai - 400066, within 15 days of publication of this Notice, failing which it will be deemed that there is no such claim, right, interest.

Sd/- ADV. URMIL G. JADAV. B. Com, L.L.B., Mumbai. Place:Mumbai Date :19.08.2026

PUBLIC NOTICE

Take notice that Imran Israr Ahmed Choudhary, legal heir of late Israr Ahmed Jung Bahadur Chaudhary, who was a member of Green Lawn Apartment Co-operative Housing Society Ltd., Opp. St. Pious College, Aarey Road, Goregaon, Mumbai 400063, situated on the plot of land bearing C.T.S no.284, 284/1 to 35 and C.T.S. nos.285, 295/1 to 6 village Pahadi Goregaon East, Taluka Borivali, Mumbai Suburban District; and owner of flat no. B-301, 3rd floor, holding 5 fully paid up shares of 50/- each bearing distinctive nos. from 21 to 25 under share certificate no. 05; have applied in prescribed forms under MCS act along with registered release deed among legal heirs for transfer of ownership of the said flat and the shares held by the said deceased member, to his name. Anybody having any claim/objection should inform the undersigned within 14 days of publication of this notice with documentary evidence, failing which the said flat and the said shares shall be transferred to his name as requested, any claim/objection received thereafter shall be ignored and treated as waived. Date : 05.08.2026

Place : Mumbai For and on behalf of For GREEN LAWN APARTMENT C. H. S. LTD. (CHAIRMAN) (SECRETARY) (TREASURER)

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI - 400072, MAHARASHTRA, INDIA CIN: L17112MH1980PLC023572 GST NO.27AAAC010328326 EMAIL: oxford_industries@yahoo.in WEBSITE: oxfordfabrics.in

INFORMATION REGARDING 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS & REMOTE E-VOTING DETAILS.

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Oxford Industries Limited ("Company") will be held through Video Conference / Other Audio-Visual Means on Friday, September 11, 2026 at 03:00 P.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM.

Pursuant to the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoB-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued by the MCA and SEBI ("collectively MCA and SEBI Circulars") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI Circular No. SEBI/HO/CFD/CMO2/ CIR/P/2021/ 11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/ CMO2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoB-2/P/CIR/2022 q 1233/4 dated January 05, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD PoB-2/P/CIR/2023/167 dated October 7, 2023 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2025-2026 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2025-2026 will also be available on the Website of the Company at <https://oxfordfabrics.in/> and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDRL website at www.cdslindia.com Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM and to E-Vote at the AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM provided by CDRL. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. 45th Annual report and AGM notice has been uploaded at the website of the company and also sent to the shareholders of the company whose mail ids are registered with DP and all stakeholders/members can access the Annual report by clicking <https://oxfordfabrics.in/investors.html>

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 05, 2026 to Friday, September 11 2026 (both days inclusive) and the Company has fixed Friday, September 04, 2026 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 45th AGM or to attend the AGM.

Remote e-voting period starts on Tuesday, September 08, 2026 at 9.00 a.m. (IST) and end on Thursday, September 10, 2026 at 5.00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by CDRL.

This notice is being issued for the information and benefit of all the Shareholders/ stakeholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

For Oxford Industries Limited

Sd/- Saroj Kumar Choudhury Managing Director DIN: 11143083

Place : Mumbai Date : 18-08-2026



Sanathan Textiles Limited

Corporate Identity No. (CIN): L17299ND2005PLC005690 Regd. Office: Srv No. 187/4/1/2, Near Surangi Bridge, Surangi, Silvassa, Dadra & Nagar Haveli- 396230., Tel: + 91 22 6634 3312/3/4/5/6; Email: investors@sanathan.com; Website: www.sanathan.com/

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given to the Members of Sanathan Textiles Limited ("the Company") that the 21st Annual General Meeting ("AGM") of the Company will be held on Friday, September 11, 2026 at 04:00 PM (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of the AGM.

The Company has sent Notice of the AGM along with the Annual Report for the Financial year 2025-26 on Wednesday, August 19, 2026, by electronic mode to those Members whose email IDs are registered with the Company/ Registrar and Share Transfer Agent ("RTA") Depository Participants ("DPs") in accordance with applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time (hereinafter collectively referred to as "Circulars").

The Company is sending letters to the Members who have not registered their email ID with the DPs, containing web link to access the Annual Report and related information. The Notice and Annual Report for the FY 2025-26 is available on the website of the Company at <https://www.sanathan.com/> and also on the websites of the respective Stock Exchanges websites i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India under the Act, the Company is pleased to provide remote e-voting /e-voting ("e-Voting") facility during the AGM to all its Members to cast their vote on all resolutions which are set out in the Notice of AGM. Members have the option to cast their vote on any of the resolutions using the e-voting facility. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on Friday, September 4, 2026 ("cut-off date").

Detailed procedure for E-voting during the AGM is provided in the Notice of AGM. The votes can be cast through remote e-voting during the following period:

Remote e-voting period commences	From 09:00 AM (IST) on Tuesday, September 08, 2026
Remote e-voting period ends	At 05:00 PM (IST) on Thursday, September 10, 2026

The remote e-voting module shall be disabled by NSDL thereafter. The members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Members holding securities in dematerialized mode and who acquire Equity shares of the Company and became a Member of the Company after sending the Notice and holding Equity Shares as on September 04, 2026 ("cut-off date") shall follow the steps mentioned in the Notice of AGM.

The Board of Directors have appointed Mr. Devendra V Deshpande, proprietor of M/s. DVD & Associates, Practicing Company Secretary (FCS No. 6099 and COP No. 6515) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. For details relating to the e-voting facility, please refer to the Notice of AGM. If you have any queries relating to the e-voting facility and relating to joining the AGM through the VC/OAVM, please refer the FAQs for Members and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com/> or call on: 022- 4886 7000 or send request to Mrs. Veena Suvarna, Manager at evoting@nsdl.com. Helpdesk for Members holding Securities in demat mode for any technical issues related to login through Depositories i.e. NSDL and CDRL:

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDRL	Members facing any technical issue in login can contact CDRL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

For Sanathan Textiles Limited

Sd/- Jude Souza Company Secretary and Compliance Officer Membership No: AA4812

Place: Silvassa Date: August 19, 2026

PUBLIC NOTICE

Notice is hereby given that Late ANANTRAI BABULAL MEHTA, together with Mr. JAY ANANTRAI MEHTA, were the joint owners of, and were well and sufficiently entitled to, the residential Flat bearing No. B-1101, having 577sq ft Carpet Area (which is inclusive of the area of balconies) on the 11th Floor, in Sate B-Wing, in the building known as "SAI SIDDHI TOWERS" situated at Laxmi Nagar, Ghatkopar East, Mumbai - 400075, together with lower basement level, Car Parking Space, constructed on the plot of land bearing C.T.S. No. 184/C (PART) of Village Ghatkopar, Taluka Kurla, Mumbai Suburban District (the said Flat together with the said Car Parking Space are hereinafter collectively referred to as the "said Premises"). The Deceased expired on 20/08/2025, and his wife, Late Smt. GEETA ANANTRAI MEHTA, expired on 11/08/2012, leaving behind their only legal heirs - Mr. JAY ANANTRAI MEHTA (Son) and Mrs. KINJAL MEHUL SHAH (Married Daughter). By Deed of Release dated 10.10.2025, registered under Serial No. MUM31-24771-2025, Mrs. KINJAL MEHUL SHAH (Married Daughter) has released and relinquished her entire share in the said 25% interest in favour of Mr. JAY ANANTRAI MEHTA (Son), without consideration, whose undivided share in the said Premises now stands at 100%. Our client is negotiating with Mr. JAY ANANTRAI MEHTA for acquiring all right, title and interest in the said Premises. All person/s reputedly having any claim/s or right in respect of the aforesaid Premises, or any part thereof, whether by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession, exchange, pledge, assignment, guarantee, trust, bequest, legacy, transfer of title or beneficial interest, sub-tenancy, charge, lis-pendens, maintenance, easement, Court Order/s or encumbrance howsoever or otherwise, are hereby called upon to intimate the undersigned in writing of such claim, together with copies of the original documents in support thereof, within 14 (Fourteen) days from the date of publication of this notice, failing which the claim(s), if any, of such person(s) shall be deemed to have been wilfully abandoned, waived, and shall not be binding on our client, who shall thereafter be entitled to proceed with the said transaction treating the said Premises as

