



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA
Tel. : 0120-2657298

E-mail : oakeymohan@gmail.com, www.oakeymohan.in

CIN : L15549DL1962PLC003726

GST No.: 09AAACJ1608A2Z6

AN ISO 9001 : 2015 COMPANY

Oakey's

02/02/2026

To,

Mr Utkarsh Ranjan

Listing & Compliance

Metropolitan Stock Exchange of India Ltd

Building A Unit 205A 2nd Floor Piramal Agastya Corporate Park

LBS Road Kurla West Mumbai 400070

Dear Sir,

**SUB: Notice for Board Meeting and Window closure Pursuant
to Regulation 29 of SEBI (LODR) Regulation 2015 as amended.**

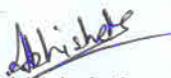
We would like to inform you that 55th meeting of Board of Directors (after applicability of SS1) of the Company is scheduled on Saturday the 14th February, 2026 at 3 pm at Mohan Nagar Ghaziabad to consider, approve and adopt the Unaudited Financial Results for the quarter ended 31 December, 2025.

Further the trading window for trading in securities will be closed from 1st January, 2026 till 48 hours after the declaration of financial results as intimated you in our letter dated 30th December, 2025, mailed to you on 30.12.2025. This is for your information and record.

Thanking you

Yours faithfully

For John Oakey and Mohan Ltd



Abhishek Jha

Company Secretary and Compliance Officer

Oakey's Abrasive : A Great start for a fine finish