



**OXYZO Financial Services Limited**  
(Formerly known as OXYZO Financial Services Private Limited)

**Corp. Office:**  
#101, First Floor, Vipul Agora Mall,  
MG Road, Gurugram-122001  
Contact: 0124- 4114488  
Email: [getsupport@oxyzo.in](mailto:getsupport@oxyzo.in)  
Website: [www.oxyzo.in](http://www.oxyzo.in)

**March 07, 2024**

**BSE Limited**

Corporate Service Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001

**Sub: Proceeding of Extra Ordinary General Meeting.**

Dear Sir,

Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended time to time, we wish to inform you that the members of the Company at their Extra-Ordinary General Meeting held on March 07, 2024 at shorter notice, considered and approved; the offer and issuance of 2500 (Twenty Five Hundred Only) Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures ("NCDs" or "Debentures") of face value of Rs. 1,00,000/- (Rupees One Lakh Only) each, aggregating up to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) by way of passing Special Resolution.

The EGM commenced at 03:00 P.M. and concluded at 03:10 P.M.

We request you to take the same on record.

Your Faithfully,

**For OXYZO Financial Services Limited**  
(Formerly known as OXYZO Financial Services Private Limited)

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**Pinki Jha**  
**Company Secretary & Compliance Officer**  
**Membership No. F10683**