



 **Contact:** +91-7353013499
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March 16, 2024

BSE Limited

Corporate Service Department
1st 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 16, 2024 at shorter notice, considered and approved; the offer and issuance of 2,400 (Twenty Four Hundred Only) including 400 (Four Hundred only) as green shoe option for Listed, Rated, Senior, Secured, Unsubordinated, Transferable, Redeemable, Fully Paid- Up, Non-Convertible Debentures ("NCDs" or "Debentures") of face value of Rs. 1,00,000/- (Rupees One Lakh Only) each, aggregating up to Rs. 24,00,00,000/- (Rupees Twenty Four Crores Only) by way of passing Special Resolution.

The EGM commenced at 10:00 A.M. and concluded at 10:37 A.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