

OXYZO Financial Services Private Limited Corp. Office:

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November 29, 2022

BSE Limited

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

<u>Sub: Intimation to raise funds through issue of non-convertible securities with the approval of Board pursuant to Regulation 50 of SEBI (LODR) Regulations, 2015, as amended time to time.</u>

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting to be held on **January 03, 2023** at shorter notice, proposing to consider the following items:

- 1. Proposal to issue Rated, Senior, Secured, Transferable, Redeemable, Principal protected, non-convertible market linked debentures of Rs. 30 crores and Green shoe option of Rs. 40 crores.
- 2. Any other Item with the Permission of Chairperson.

We request you to take the same on record.

Your Faithfully,
For OXYZO Financial Services Private Limited

Pinki Jha Company Secretary & Compliance Officer M. No. F 10683