

OXYZO Financial Services Private Limited Corp. Office:

#6th Floor, Tower A, Global Business Park, M.G. Road, Gurugram-122001 Contact: 0124- 4006603

Email: compliance@oxyzo.in
Website: www.oxyzo.in

November 23, 2022

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

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.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting to be held on **November 29**, **2022** at shorter notice, proposing to consider the following items:

- 1. Proposal to issue Rated, Unsubordinated, Secured, Transferable, Redeemable, Principal Protected, Non-Convertible Market Linked Debentures ("NCDs" or "Debentures") upto an amount of Rs. 70,00,00,000/- (Rupees Seventy Crores only) i.e Rs. 50 Crores plus green shoe option of Rs. 20 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