

OXYZO Financial Services Private Limited Corp. Office:

#101, First Floor, Vipul Agora Mall, MG Road, Gurgaon-122002 Contact: 0124- 4006603

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

Date: July 07, 2021

BSE Limited

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

Sub: <u>Intimation to raise funds through issue of non-convertible debt securities with the approval of Board pursuant to Regulation 50 (2) & 50 (3) 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 **July 12, 2021**, proposing to consider the following items:

- 1. Proposal to issue Rated, Listed, Senior, Secured, Redeemable, Taxable, Principal Protected, Market Linked, Non-Convertible Debentures ("NCDs" or "Debentures") upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crores only) and
- 2. Proposal to issue Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures ("NCDs" or "Debentures") upto an amount of Rs. 50,00,00,000/- (Rupees Fifty Crores only)
- 3. 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

Brij Kishore Kiradoo Company Secretary/Compliance Officer ICSI M No.: A40347