

## OXYZO Financial Services Private Limited Corp. Office:

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March 07, 2023

**BSE Limited** 

Corporate Service Department 1<sup>st</sup> 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 **March 10, 2023** at shorter notice is proposing to consider the following items:

- 1. Proposal to issue Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures of INR 20,00,00,000 (Indian Rupees Twenty Crores Only).
- 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