



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

June 01, 2023

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Intimation to Cancellation of Board Meeting to be held on June 02, 2023

Dear Sir,

In reference to our letter dated May 30, 2023, we hereby to inform you that the Meeting of the Board of Directors of the Company was scheduled to be held on June 02, 2023 at shorter notice, proposing to consider the Proposal to issue Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures up to INR 1,00,00,00,000 (Indian Rupees One Hundred Crores Only).

In this connection, we wish to inform you that aforesaid meeting of Board of Directors stand cancelled due to unavoidable reason.

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

Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016

CIN: U65929DL2016PTC306174, Phone: 011-41054262