



OXYZO Financial Services Private Limited

Corp. Office:

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M.G. Road, Gurugram-122001

Contact: 0124- 4006603

Email: compliance@oxyzo.in

Website: www.oxyzo.in

November 25, 2022

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 November 29, 2022

Dear Sir,

In reference to our letter dated November 23, 2022, We hereby to inform you that the Meeting of the Board of Directors of the Company was scheduled to be held on **November 29, 2022** at shorter notice, proposing to consider the 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.

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

The Company will inform the revised date of Board meeting to the stock exchange, when the Company will require approval from Board of Directors under Regulation 50 of SEBI Listing Regulations.

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