



**OXYZO Financial Services Private Limited**

**Corp. Office:**

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Website: [www.oxyzo.in](http://www.oxyzo.in)

**March 10, 2023**

The Secretary  
**BSE Limited**  
Corporate Service Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001

**Sub: Outcomes of the Board Meeting pursuant to Regulation 51(2) read with Part-B of Schedule -III 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 held on **March 10, 2023**, at shorter notice, considered and approved the following item(s):

- i) To offer and issue of **2000** (Two Thousand Only) Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures ("NCDs" or "Debentures") of face value of **Rs. 1,00,000/-** (Rupees One Lakh Only) each, aggregating up to **Rs. 20,00,00,000/-** (Rupees Twenty Crores Only).
- ii) Approval of Notice of Extra-Ordinary General Meeting on shorter notice, to be held on **March 10, 2023**, at 01:30 P.M, of the members to approve the offer and issue of Non-Convertible Debentures.

The meeting commenced at 10:30 a.m. and concluded at 10:44 a.m.

We request you to take the same on record.

Your Faithfully,  
**For OXYZO Financial Services Private Limited**

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**Pinki Jha**  
**Company Secretary & Compliance Officer**  
**Membership No. F10683**