



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: September 23, 2021

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Outcomes of the Board Meeting pursuant to Regulation 51 of SEBI (LODR) Regulations, 2015, 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 **September 23, 2021** at shorter notice, considered and approved the following item(s):

- i) Extension of the sanction limit to raise debt securities (Listed & Unlisted) by 100 Cr (Limit exhausted INR 122 Cr out of Sanctioned limit i.e INR 250 Cr) for FY 2021-2022. The approval taken care for:

Institution	Amount (INR Cr)
Northern Arc	Upto 50
BOI	Upto 100
Other	Upto 50

- ii) Shorter Notice to call Extra-Ordinary General Meeting, to be held on September 23, 2021 at 11:30 A.M, of the members to approve the offer and issue of Non-Convertible Debentures.

We request you to take the same on record.

Your Faithfully,

For OXYZO Financial Services Private Limited

Brij Kishore Kiradoo

Company Secretary

ICSI M. No.- A40347