



OXYZO Financial Services Private Limited

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Date: May 02, 2022

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Proceeding of Extra Ordinary General Meeting held on March 10, 2022 at 05:00 P.M in pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule - III of SEBI (LODR) Regulations, 2015 as amended time to time.

Dear Sir,

This is in continuation to the intimation made on March 10, 2022 vide in regard to the outcome of EGM held on March 10, 2022 wherein the approval of members to increase the authorised share capital of the company was accorded by way of Ordinary Resolution. Further, the members of the Company had also considered and approved the following business items in such meeting by way of passing Special Resolution which was inadvertently skipped to be intimated while uploading the disclosure on the portal: -

- 1. Approval for Employee Stock Option Plan 2022 (“Oxyzo ESOP Scheme” or “Plan”)**
- 2. Approval of grant of right to committee to grant of options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option.**

We apologise for inadvertent non-disclosure of aforesaid two items, request you to kindly take the same on your record.

Your Faithfully,

For OXYZO Financial Services Private Limited

Ruchi Kalra

Whole-time Director and CFO

DIN: 03103474

Date & Time of Download : 10/03/2022 20:36:54

BSE ACKNOWLEDGEMENT

Acknowledgement Number	3796236
Date and Time of Submission	3/10/2022 8:35:21 PM
Scripcode and Company Name	959022 - Oxyzo Financial Services Pvt Ltd
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
Submitted By	Ayushi Aggarwal
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.