



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

March 11, 2023

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.

Dear Sir,

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, we wish to inform you that the members of the Company at their Extra-Ordinary General Meeting held on March 10, 2023 at shorter notice, considered and approved; the offer and issuance 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) by way of passing Special Resolution.

The EGM commenced at 01:30 P.M. and concluded at 01:45 P.M.

We request you to take the same on record.

Your Faithfully,

For OXYZO Financial Services Private Limited

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