



**OXYZO Financial Services Private Limited**

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

**Date: April 15, 2022**

**BSE Limited**

Corporate Service Department

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

**Sub: Proceeding of Extra Ordinary General Meeting held on March 25, 2022 at 11:00 A.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,

We wish to inform you that the members of the Company at their Extra-Ordinary General Meeting held on **March 25, 2022 at 11:00 A.M** at shorter notice, considered and approved the following item(s):

1. **Special Resolution:** - To Approve the offer and issuance of Series A CCPS and Equity Shares on A Preferential Basis (Private Placement)
2. **Ordinary Resolution:** - To approve issuance of 29,35,263 Series A Optionally Convertible and Redeemable Preference Shares

We apologise for the inadvertent delay in the intimation and request you to take the aforesaid data on record.

Your Faithfully,

**For OXYZO Financial Services Private Limited**

**Ruchi Kalra**

**Whole-time Director and CFO**

**DIN: 03103474**