



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: October 18, 2021

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 October 18, 2021 at 10:00 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 **October 18, 2021 at 10:00 A.M** at shorter notice, considered and approved, by way of passing Special Resolution, the following item(s):

1. Approval for adoption of restated and amended Articles of Association of the Company

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