



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: November 22, 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 November 22, 2021 at 10:30 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 **November 22, 2021 at 10:30 A.M** at shorter notice, considered and approved, by way of passing Special Resolution, the following item(s):

- (i) Approval for issue and offer of Rated, Secured, Taxable, Listed, Redeemable Non-Convertible Debentures (“NCDs” or “Debentures”) for Rs. 25 Crores, through EBP and on Private Placement basis to Bank of India Limited (“Investor”).

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