



OXYZO Financial Services Private Limited

Corp. Office:

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MG Road, Gurgaon-122002

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Website: www.oxyzo.in

Date: September 23, 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 September 23, 2021 at 11:30 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 **September 23, 2021 at 11:30 A.M** at shorter notice, considered and approved, by way of passing Special Resolution, the following item(s):

- i) Extension of the sanction limit to raise debt securities (Listed & Unlisted) by 100 Cr (Limit exhausted INR 122 Cr out of Sanctioned limit i.e INR 250 Cr) for FY 2021-2022. The approval taken care for :

Institution	Amount (INR Cr)
Northern Arc	Upto 50
BOI	Upto 100
Other	Upto 50

And in regards to above, approval of Issue and offer of Principal Protected Market Linked Non-Convertible Debentures by way of Private Placement for Rs. 35,00,00,000/- (Rupees Thirty-Five Crores Only).

- (ii) Any other item except Fund raising and Financial Result.

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