



OXYZO Financial Services Limited
(Formerly known as OXYZO Financial Services Private Limited)

Corp. Office:
#101, First Floor, Vipul Agora Mall,
MG Road, Gurugram-122001
Contact: 0124- 4114488
Email: getsupport@oxyzo.in
Website: www.oxyzo.in

March 07, 2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Notice of 2nd Extra Ordinary General Meeting to be held on March 07, 2024.

Dear Sir/Madam,

Pursuant to Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed the Notice of the Extra Ordinary General Meeting of the Company ("EGM Notice") scheduled to be held on Thursday, March 07, 2024 at 03:00 p.m. (IST) on shorter notice via VC facility in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the said circulars, EGM Notice are being sent through electronic mode to all the Members whose email ids are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant ('DP').

The EGM Notice are also uploaded on the website of the Company at www.oxyzo.in

We request you to take the same on record.

Yours Faithfully,
For OXYZO Financial Services Limited
(Formerly known as OXYZO Financial Services Private Limited)

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Pinki Jha
Company Secretary & Compliance Officer
Membership No. F10683