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March 15, 2024

The Secretary  
BSE Limited  
Corporate Service Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort, Mumbai-400001

**Sub: Outcome of the Board Meeting To offer and issue of 20,00,00,000/- (Rupees Twenty Crores Only) with an option of retaining INR 4,00,00,000 (Four Crores Only) Rated Listed, Rated, Senior, Secured, Unsubordinated, Transferable, Redeemable, Fully Paid- Up, Non-Convertible Debentures ("NCDs" / "Debentures")**

**Ref: Regulation 51(2) read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended from time to time.**

Dear Sir/Mam,

We wish to inform you that the Board of Directors of the Company at its meeting held on March 15, 2024, at shorter notice, considered and approved the following item(s):

- i) To offer and issue of 20,00,00,000/- (Rupees Twenty Crores Only) with an option of retaining INR 4,00,00,000 (Four Crores Only) Rated Listed, Rated, Senior, Secured, Unsubordinated, Transferable, Redeemable, Fully Paid- Up, Non-Convertible Debentures ("NCDs" / "Debentures") of face value of Rs. 1,00,000/-.
- ii) Approval of Notice of Extra-Ordinary General Meeting on shorter notice, to be held on March 16, 2024, at 10:30 A.M, of the members to approve the offer and issue of Non-Convertible Debentures.

The meeting commenced at 05:00 P.M. and concluded at 05:20 P.M.

We request you to take the same on record.

Yours Faithfully,

For OXYZO Financial Services Limited

(Formerly known as OXYZO Financial Services Private Limited)

*Pinki* 15/3/24

Pinki Jha

Company Secretary & Compliance Officer  
Membership No. F10683



**OXYZO Financial Services Limited**

(Formerly known as Oxyzo Financial Services Private Limited)

Corp. Office: 101, First Floor, Vipul Agora Mall, MG Road,  
Gurugram - 122001

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CIN: U65929DL2016PLC306174