



 **Contact:** +91-7353013499
 **Email:** getsupport@oxyzo.in
 **Website:** www.oxyzo.in

September 29, 2026

To,
BSE Limited
Listing Department
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Subject: Proceedings of the 10th Annual General Meeting ("AGM") of Oxyzo Financial Services Limited ("Company") held on Monday i.e., September 28, 2026.

In compliance with Regulation 51(2) read with Para B of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we inform you that the 10th AGM of the Company for the financial year 2025-2026 was held on Monday i.e., September 28, 2026, at 04:00 P.M. (IST) through Video Conferencing/ Other Audio Video Mode (VC/OAVM).

Please find enclosed the summary of proceedings of the 10th AGM of the Company, as required under the said Regulations.

The proceedings can also be accessed at the Company's website viz., www.oxyzo.in

We request you to take the same on your records.

Thanking you,
For OXYZO Financial Services Limited

Digitally
PINKI JHA signed by
PINKI JHA

Pinki Jha
Company Secretary & Compliance Officer
Membership No.: - F10683

SUMMARY OF THE PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING (AGM) OF OXYZO FINANCIAL SERVICES LIMITED HELD ON MONDAY I.E., SEPTEMBER 28, 2026

The 10th Annual General Meeting ("AGM" or "Meeting") of **OXYZO Financial Services Limited** ("Company") for the financial year 2025-2026, was held on Monday i.e., September 28, 2026, through Video Conferencing/Other Audio Visual Mode (VC/OAVM), in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the AGM was the registered office of the Company. The Meeting commenced at 04:00 P.M. (IST) and concluded at 04:15 P.M. (IST).

The Meeting was attended by the following:

Directors/Key Managerial Personnel Present:

S. No.	Name of Director	Designation
1	Ms. Ruchi Kalra	Whole-time Director & Chief Executive Officer (WTD & CEO)
2	Mr. Asish Mohapatra	Director and Chairperson of the Stakeholders Relationship Committee
3	Mr. Vasant Sridhar	Director
4	Mr. Praveen Kumar Bhambani	Independent Director and Chairperson of the Audit Committee
5	Mr. Bhubneshwar Jha	Chief Financial Officer (CFO)
6	Ms. Pinki Jha	Company Secretary & Chief Compliance Officer (CCO)
7	Mr. Gurtej Singh	Chief Risk Officer (CRO)

Members Present:

S. No.	Name	Designation / Capacity
1	Ms. Ruchi Kalra	Member
2	Mr. Asish Mohapatra	Representative of OFB Tech Limited
3	Mr. Nirmal Joshi	Representative of Matrix Partners India Investments IV, LLC;
4	Mr. Nirmal Joshi	Representative of Matrix Partners India Investments IV-A, LLC;
5	Mr. Nirmal Joshi	Representative of Matrix Partners India IV AIF
6	Ms. Ruchi Shirish Sankhe	Member

Mr. Gaurav Lodha, Partner & Mr. Utkarsh Gulati, Representative of M/s Lodha & Co. LLP, Statutory Auditor of the Company, was also present for the AGM through Video Conferencing.

Total 06 (Six) members (including representatives) attended the AGM as per the attendance register of the meeting.

Ms. Pinki Jha, Company Secretary and Compliance Officer of the Company welcomed the members of the Company. She informed that notice of the AGM was sent through electronic mode to all Members on a shorter notice dated September 24, 2026, by via mail, she then mentioned that pursuant to MCA & SEBI Circulars, the facility to join the Meeting through VC was provided to all the Members of the Company.

The members present at the meeting elected Ms. Ruchi Kalra, to act as the Chairperson of the AGM. Thereafter, Ms. Ruchi Kalra, Chairperson of the meeting, welcomed the members and other attendees (including representatives of the Statutory

Auditors of the Company) to the meeting and on requisite quorum being present, called the meeting to order and commenced the proceedings and introduced the Directors and KMPs present at the AGM.

With the consent of the members present, the Notice convening the AGM circulated to the members were taken as read.

The Chairperson informed the members about the agenda as stated in the notice of the 10th AGM for the FY 25-26, and explained the scope and implication of resolution for consideration:

Item No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the year ended March 31, 2026, and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Vasant Sridhar (DIN: 07685035), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Mr. Munish Dayal (Additional Director-Independent) as Non-Executive Independent Director of the Company.	Ordinary Resolution
4.	To approve the Overall Borrowing Limited of the Company under section 180(1)(C) of the Companies Act, 2013.	Special Resolution
5.	To seek approval under section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the Assets, Properties or Undertaking(s) of the Company.	Special Resolution
6.	To approve the limit for issuance of Non-Convertible Debentures, in one or more tranches for one year, subject to approval of the Shareholders.	Special Resolution

Members who attended the meeting were given an opportunity to ask questions and seek clarification(s). The Chairperson explained the resolution to the members and appropriately responded to the questions raised by them. The members approved the resolutions mentioned with requisite majority, by show of hands.

The Chairperson extended gratitude to the members, directors and other attendees for attending and participating in the meeting and declared the meeting concluded at 04:15 P.M.

This is for your information and records.

Thanking You,
For OXYZO Financial Services Limited

PINKI Digitally
JHA signed by
 PINKI JHA

Pinki Jha
Company Secretary & Compliance Officer
Membership No.: - F10683