



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

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

February 02, 2026

Sub: Intimation of Board Meeting to be held on Friday, February 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors is scheduled to be held on Friday, February 13, 2026 inter alia to consider & approve the Un-audited Financial Results of the Company for the quarter & nine months ended on December 31, 2025.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) which commenced with effect from 1st January, 2026 shall continue to remain closed till conclusion of 48 hours after the declaration of the Unaudited Financial Results for the Quarter and nine months ended 30th December, 2025.

The above information will be made available on the Company's website www.oxyzo.in

We request you to take the same on record.

Thanking you,
Yours Faithfully,

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

Pinki Jha
Company Secretary & Compliance Officer
M. No. F10683