



July 24, 2026

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

Sub: Prior Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we hereby inform you that a meeting of Board of Directors of OXYZO Financial Services Limited ("the Company") is scheduled to be held on Friday, August 07, 2026, inter alia, to consider and approve the Standalone and Consolidated Un-audited financial results of the Company for the quarter ended June 30, 2026

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for the Designated Persons of the Company and their Related Persons (including immediate relatives) has been closed effective from July 01, 2026 and shall remain closed till expiry of 48 hours after the declaration of said Financial Results of the Company.

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

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