



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

**August 07, 2025**

**Sub: Intimation of Board Meeting to be held on Tuesday, August 12, 2025**

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 Tuesday, August 12, 2025, inter alia to consider & approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2025.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company had been closed from Tuesday, July 01, 2025 and shall continue to remain closed till Thursday, August 14, 2025 (inclusive) for all the Designated Persons of the Company.

The above information will be made available on the Company's website [www.oxyzo.in](http://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**