



May 20, 2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50(1) of the 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 **Thursday, May 28, 2026**, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 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 April 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.oxyzpzo.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