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

April 20, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001

Subject: Outcome of the Board Meeting

Dear Sir/Madam

Pursuant to Regulation 51 (2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 ("**Listing Regulations**") we hereby inform you that the Board of Directors of OXYZO Financial Services Limited ("**the Company**"), at its meeting held today i.e. **Monday, April 20, 2026**, has inter-alia approved the Scheme of Arrangement for the fast-track merger of Ziel Financial Technologies Private Limited into OZYZO Financial Services Limited.

The Board has approved the Scheme of fast track Merger between Ziel Financial Technologies Private Limited ("**Transferor**"), a wholly owned subsidiary, into OXYZO Financial Services Limited ("**Transferee**"), being its holding company, under the provisions of Section 233 and other applicable provisions of the Companies Act, 2013 read with Rule 25 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016. The Appointed Date under the Scheme is April 01, 2026.

The Company shall apply to the BSE Limited ("**Stock Exchange**") for obtaining their 'no-objection letters' pursuant to Listing Regulations. The Scheme is subject to the approval inter-alia of the shareholders and creditors of the companies involved as well as the approval of the Reserve Bank of India and the Regional Director and other applicable statutory and regulatory authorities having jurisdiction over the companies involved in the Scheme.

The Board Meeting today commenced at 02:30 P.M. and concluded at 03:10 P.M.

This intimation shall be made available on the website of the Company viz. www.oxyzo.in

We request you to kindly take the above information on your record.

Thanking You,
Yours Faithfully,
For OXYZO Financial Services Limited

PINKI JHA
Digitally signed by PINKI JHA
Date: 2026.04.20 15:45:04 +05'30'

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