Oxyzo

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May 19, 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. **Tuesday, May 19, 2026**, inter-alia considered and approved the following matters:

1. In terms of the Share Purchase and Swap Agreements executed between the Company and Goldenpi Technologies Private Limited the Board approved issuance of 3,11,138 (Three Lakh Eleven Thousand One Hundred Thirty-Eight) Equity Shares on Preferential basis to identified investors by way of Private Placement subject to approval of the shareholders of the Company and such statutory/regulatory approvals as may be required under applicable laws;

   and

2. Convening of an Extraordinary General Meeting ("EGM") of the members of the Company on shorter notice on Tuesday, May 19, 2026, and approval of the notice convening the said EGM, for seeking approval of the members of the Company in respect of, inter alia, the aforesaid Preferential Issue.

The Meeting of the Board of Directors commenced at 10:45 A.M. and concluded at 11:30 A.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 record.

Thanking You,

Yours Faithfully,
For OXYZO Financial Services Limited
PINKI JHA Digitally signed by PINKI JHA

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