September 05, 2026

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

Subject: Outcome of the Board Meeting

Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 ("Listing Regulations") as amended from time to time.

Dear Sir/Madam

In continuation to our prior intimation dated September 02, 2026, we inform you that the Board of Directors of OXYZO Financial Services Limited ("**the Company**"), at its meeting held today i.e. **Saturday, September 05, 2026**, *inter-alia* considered and approved the following:

1. **Approved the Borrowing Limit (Bulk Credit Facilities)**

   The Board, subject to the approval of Members of the company at the ensuing Annual General Meeting of the Company, has approved the Bulk credit facility in the form of Term Loan, Working capital facilities or any other permissible instruments, including but not limited to Non-Convertible Debentures (NCDs), Market Linked Debentures (MLDs), Commercial Papers (CPs)), Pass Through Certificates (PTCs), Direct Assignment (DA) or in such other forms/modes which are within regulatory framework, pursuant to the applicable provisions of Companies Act, 2013 up to an aggregate amount of upto INR 11,910 Crores.

2. **Approval of limit for Issuance of Non-Convertible Debentures in one or more series/tranches**

   The Board, subject to the approval of the Members of the company at the ensuing Annual General Meeting of the Company, has approved an enabling authorization for issuance of Non-Convertible Debentures (NCD's), in one or more series/tranches on private placement basis as per Section 42 of the Companies Act, 2013 for an aggregate amount of up to INR 2,000 Crore. The detailed terms and conditions of each issuance, including size, tenure, coupon and other details as applicable will be decided at the time of issuance of respective tranche/series.

3. Approval of the Notice of ensuing Annual General Meeting of the Company ("AGM Notice") alongwith the draft Annual Report for the financial year 2025-2026, in compliance with applicable rules & Regulations and relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

4. Ms. Ruchi Kalra has been appointed as the Chief Executive Officer (CEO) along with being the Whole-time Director (WTD) of the Company, she will be vacating the Chief Financial Officer (CFO) position. Further, Mr. Bhubneshwar Jha is appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from September 05, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The brief profile of Mr. Bhubneshwar Jha is enclosed herewith.

5. Re-appointment of Ms. Pinki Jha, Company Secretary and Compliance Officer as Chief Compliance officer of the Company. The brief profile of Ms. Pinki Jha is enclosed herewith.

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 01:05 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 record.

Thanking You,

Yours Faithfully,
For OXYZO Financial Services Limited

PINKI JHA Digitally signed by PINKI JHA Date: 2026.09.05 13:18:01 +05'30'

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

Encl: a/a

Brief Profile of Mr. Bhubneshwar Jha & Ms. Pinki Jha

Sr. No.	Disclosure Requirement	Details	Details
1.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment of Mr. Bhubneshwar Jha as the Chief Financial Officer (CFO) of the Company.	Re-Appointment of Ms. Pinki Jha, Company Secretary and Compliance Officer as the Chief Compliance officer of the Company.
2.	**Date of Appointment/ cessation (as applicable) & Terms of Appointment**	Appointment will be effective from September 05, 2026.	Re-appointment will be effective from September 18, 2026.
3.	**Brief Profile (in case of appointment)**	Mr. Bhubneshwar is a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and an alumnus of IIM Calcutta. He currently leads the Finance & Accounts function at Oxyzo Group and brings over 16 years of overall professional experience across finance, accounting and operations. He has been with the organization for more than 7.5 Years and having grown with the Group, Mr. Jha has played a pivotal role in building, strengthening and scaling the finance function, establishing robust financial processes and controls, and leading a team of over 45 professionals.	Ms. Pinki Jha is an alumnus of IIM Kolkata and a Fellow Member of the Institute of Company Secretaries of India (FCS), with degrees in Law (LLB) and Commerce (B.Com). She brings over 18 years of experience across NBFCs, fintechs, AIFs, PMS and capital markets, with deep expertise in corporate and securities laws, regulatory compliance, corporate governance and risk management. Currently leading the Compliance & Secretarial function at Oxyzo Group, Pinki plays a key role in strengthening the Group's governance and regulatory framework and ensuring robust compliance across its businesses.
4.	**Disclosure of Relationships between Directors (in case of appointment of a director)**	N.A.	N.A.

For OXYZO Financial Services Limited

PINKI JHA
Digitally signed by PINKI JHA
Date: 2026.09.05 13:18:34 +05'30'

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

Date: September 04, 2026

To,
The Board of Directors
Oxyzo Financial Services Limited

Subject: Resignation from the office of Chief Financial Officer

Dear Sir/Madam,

I, Ms. Ruchi Kalra, presently serving as the Whole-time Director, Chief Executive Officer and Chief Financial Officer of Oxyzo Financial Services Limited (the "Company"), hereby tender my resignation from the office of Chief Financial Officer ("CFO") of the Company, with effect from the close of business hours on September 04, 2026 and shall continue to hold the office of Whole-time Director and Chief Executive Officer of the Company.

I hereby request the Board of Directors of the Company to kindly take note of my resignation and express my sincere gratitude for being appointed as the CEO.

Thank you.

Yours faithfully,

Ruchi Kalra
Whole-time Director & Chief Executive Officer
Oxyzo Financial Services Limited