



June 25, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Outcome of the Board Meeting

Ref: Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations), 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company in its meeting held on i.e., Tuesday, June 25, 2024, inter alia, considered & approved the following matters:

- I. Notice of Eight (8th) Annual General Meeting held via Video Conferencing.
- II. Annual Report for FY 2023-24 including Board Report, Secretarial Auditor's Report, along with requisite disclosures and annexures as per applicable provisions of Companies Act, 2013 and SEBI (LODR), 2015 and Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023.
- III. Appointment of Ms. Lodha & Co LLP (Firm registration number 301051E/E300284) as statutory Auditor of the Company for 3 consecutive Financial Year.
- IV. CSR Expenditure for the Financial Year 2024-25 post recommendation of the CSR Committee of the Company

This intimation shall also 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
(Formerly known as OXYZO Financial Services Private Limited)

PINKI
JHA
Pink Jha
Company Secretary & Compliance Officer
M. No. F10683

Digitally signed
by PINKI JHA
Date: 2024.06.25
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