



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

April 15, 2026

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

Sub: Prior Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI 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 Monday, April 20, 2026, inter alia, to consider and approve the following:

1. Proposal of merger of Ziel Financial Technologies Private Limited into OXYZO Financial Services Limited ("the Company") by way of a fast-track merger in accordance with the provisions of Section 233 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;
2. Any other matter(s) incidental or connected thereto.

The above information will be made available on the Company's website www.oxyzo.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