



July 24, 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 Friday, August 07, 2026, inter alia, to consider and approve the Standalone and Consolidated Un-audited financial results of the Company for the quarter ended June 30, 2026

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for the Designated Persons of the Company and their Related Persons (including immediate relatives) has been closed effective from July 01, 2026 and shall remain closed till expiry of 48 hours after the declaration of said Financial Results of the Company.

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
Digitally signed
by PINKI JHA
Date: 2026.07.24
12:54:50 +05'30'

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



August 05, 2026

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

Subject: Intimation of Postponement and Re-Scheduling of Board meeting

Dear Sir/Madam,

This is with reference to our earlier intimation dated July 24, 2026, submitted pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, August 07, 2026, inter-alia to consider and approve the Standalone and Consolidated Un-audited financial results of the Company for the quarter ended June 30, 2026, has been postponed and reschedule to **Wednesday, August 12, 2026**.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for the Designated Persons of the Company and their Related Persons (including immediate relatives) has been closed effective from July 01, 2026 and shall remain closed till expiry of 48 hours after the declaration of said Financial Results of the Company.

We request you to put this information in your records.

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,

For OXYZO Financial Services Limited

PINKI
JHA

Digitally signed
by PINKI JHA
Date: 2026.08.05
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Pinki Jha
Company Secretary & Compliance Officer
M. No.: F10683