



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

June 20, 2026

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provision of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), this is to inform you that the Company proposes to seek approval of the Board of Directors for the appointment of Mr. John Tyler Day (DIN: 07298703) as a Nominee Director on the Board of the Company by way of passing a Resolution by Circulation on Wednesday, June 24, 2026.

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