



May 14, 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 Tuesday, May 19, 2026, inter alia, to consider and approve the following:

1. Issue and offer of equity shares on Preferential basis by way of Private Placement in compliance with applicable provisions subject to shareholders and such other regulatory approvals as may be required.
2. Approval of the Notice of the 01st Extraordinary General Meeting ("EGM") of the Company for the Financial Year 2026-2027.
3. Any other matter(s) incidental or connected thereto.

Further, in terms of the Code of Conduct for Prevention of Insider Trading adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company for all the concerned Designated Persons and their immediate relatives is already closed w.e.f. Wednesday, April 01, 2026, till 48 (forty-eight) hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 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