



September 02, 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 Saturday, September 02, 2026, inter alia, to consider and approve the following matters:

1. Approval of the bulk credit facility sanction limit from banks/ financial institutions subject to approval of the shareholders of the Company;
2. Issuance of Non-Convertible Debentures ("NCDs" or "Debentures") on private placement basis in one or more tranches;
3. Notice convening 10th Annual General Meeting (AGM) of Shareholders of the Company along with the Annual Report for FY 2025-26.

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