

OXYZO Financial Services Limited
(Formerly known as OXYZO Financial Services Private Limited)

Corp. Office:
#101, First Floor, Vipul Agora Mall,
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Email: getsupport@oxyzo.in
Website: www.oxyzo.in

March 07, 2024

The Secretary
BSE Limited
Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

Sub: Outcome of the Board Meeting to offer and issue of 2500 (Twenty Five Hundred Only) Non-Convertible Debentures of face value of Rs. 1,00,000/- (Rupees One Lakh Only) each, aggregating up to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only)

Ref: Regulation 51(2) read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended from time to time.

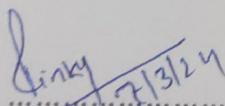
Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on **March 07, 2024**, at shorter notice, considered and approved the following item(s):

- i) To offer and issue of **2500 (Twenty Five Hundred Only)** Rated, Listed, Senior, Secured, Redeemable, Taxable, Non-Convertible Debentures ("NCDs" or "Debentures") of face value of **Rs. 1,00,000/- (Rupees One Lakh Only)** each, aggregating up to **Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only)**.
- ii) Approval of Notice of Extra-Ordinary General Meeting on shorter notice, to be held on **March 07, 2024**, at 03:00 P.M, of the members to approve the offer and issue of Non-Convertible Debentures.

The meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.
We request you to take the same on record.

Yours Faithfully,
For OXYZO Financial Services Limited
(Formerly known as OXYZO Financial Services Private Limited)



Pinki Jha
Company Secretary & Compliance Officer
Membership No. F10683



Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016
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