



OXYZO Financial Services Private Limited

Corp. Office:

#101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: finance@oxyzo.in

Website: www.oxyzo.in

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

September 27, 2021

Sub: Prior Intimation and pre- disclosure pursuant to regulation 50 (2) and 53 (2) (a) of SEBI (LODR), 2015, as amended time to time.

Dear Sir/Madam,

In reference to the regulation 50 (2) and 53 (2) (a) of SEBI (LODR), 2015, as amended time to time, please take a note that:

A Shorter Notice shall be given to respective stakeholder(s) for the Fifth Annual General Meeting (AGM) of the members of OXYZO Financial Services Private Limited which is scheduled to be held on Tuesday, 28th day of September 2021 at 10:00 A.M (IST) at Registered Office of the Company at Shop No. G-22 C (UGF) D-1 (K-84) Green Park Main, South Delhi, New Delhi-110016 to transact the following businesses:

Ordinary Business:

- 1. To receive, consider and adopt audited financial statements of the Company for the year ended 31st March 2021 and the Auditors report thereon and the Reports of the Board of Directors (Including Annual Report)**
- 2. To appoint Statutory Auditor(s) and fix their remuneration thereof**

The Notice of AGM and draft Annual Report are enclosed herewith.

We request you to take the above information on your record.

For OXYZO Financial Services Private Limited

Brij Kishore Kiradoo

Company Secretary

ICSI M. No.-A40347