



**OXYZO Financial Services Private Limited**

**Corp. Office:**

#101, First Floor, Vipul Agora Mall,  
MG Road, Gurgaon-122002

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Website: [www.oxyzo.in](http://www.oxyzo.in)

**Date: November 20, 2021**

**BSE Limited**

Corporate Service Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Tower  
Dalal Street, Fort  
Mumbai-400001

**Sub: Prior Intimation of dispatch of Notice of EGM pursuant to Regulation 50(2) of SEBI (LODR) Regulations, 2015, as amended time to time.**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on **September 23, 2021** at shorter notice, considered and approved the following item(s):

- i) Extension of the sanction limit to raise debt securities (Listed & Unlisted) by 100 Cr (Limit exhausted INR 122 Cr out of Sanctioned limit i.e INR 250 Cr) for FY 2021-2022. The approval taken care for :

| <b>Institution</b>    | <b>Amount (INR Cr)</b> |
|-----------------------|------------------------|
| Northern Arc          | Upto 50                |
| Bank of India Limited | Upto 100               |
| Other                 | Upto 50                |

- ii) Shorter Notice to call Extra-Ordinary General Meeting, to be held on November 22, 2021 at 10:30 A.M, of the members to approve the offer and issue of Non-Convertible Debenture.

In regards to above, we inform your good office pursuant to Regulation 50(2) of SEBI (LODR) Regulations, 2015, as amended time to time, a Shorter Notice of EGM is to be dispatched to the Shareholders on November 20, 2021 by hand delivery.

We request you to take the same on record.

Your Faithfully,

**For OXYZO Financial Services Private Limited**

**Brij Kishore Kiradoo**  
**Company Secretary**  
**ICSI M. No.- A40347**