



OXYZO Financial Services Private Limited

Corp. Office:

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January 03, 2023

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

Sub: Outcomes of the Board Meeting pursuant to Regulation 51 of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended to time.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on **January 03, 2023**, at shorter notice, considered and approved the following item(s):

- i) To offer and issue of **7000** (Seven Thousand Only) including **4000** (Four Thousand Only) as green shoe option Rated, Senior, Secured, Transferable, Redeemable, Principal protected, Non-Convertible Market Linked Debentures (“**NCDs**” or “**Debentures**”) of face value of **Rs. 1,00,000/-** (Rupees One Lakh Only) each, aggregating up to **Rs. 70,00,00,000/-** (Rupees Seventy Crores Only).
- ii) Approval of Notice of Extra-Ordinary General Meeting on shorter notice, to be held on **January 03, 2023**, at 02:00 P.M, of the members to approve the offer and issue of Non-Convertible Debentures.

The meeting commenced at 10:00 a.m. and concluded at 10:19 a.m.

We request you to take the same on record.

Your Faithfully,
For OXYZO Financial Services Private Limited

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Pinki Jha
Company Secretary & Compliance Officer
Membership No. F10683