



OXYZO Financial Services Private Limited

Corp. Office:

#6th Floor, Tower A, Global Business Park,

M.G. Road, Gurugram-122001

Contact: 0124- 4006603

Email: finance@oxyzo.in;

compliance@oxyzo.in

Website: www.oxyzo.in

Date: January 03, 2023

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Proceeding of Extra Ordinary General Meeting held on January 03, 2023.

Dear Sir,

Pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015 as amended time to time, we wish to inform you that the members of the Company at their Extra-Ordinary General Meeting held on **January 03, 2023 at 02:00 P.M.** at shorter notice, considered and approved; the offer and issuance 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). by way of passing Special Resolution.

The EGM commenced at 02:00 P.M. and concluded at 02:20 P.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

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

CIN: U65929DL2016PTC306174, Phone: 011-41054262