

October 23, 2024

To,

Asst. Vice President  
Listing & Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code – OFSS**

To,

Asst. General Manager  
Listing & Compliance  
**BSE Ltd.**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code – 532466 (OFSS)**

**Sub: Allotment of Equity shares**

Dear Sir,

This is to inform you that, the ESOP Allotment Committee of the Board of Directors of the Company, on October 23, 2024, has approved the allotment of 52,054 equity shares of face value of Rs. 5/- each to the eligible Employees of the Company who have exercised their stock options under the OFSS Stock Plan 2014. These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, the Company has allotted 17,465 shares to a Director of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 433,981,690/- divided into 86,796,338 equity shares of face value of Rs. 5/- each.

This intimation will also be published on Company's website.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

**Membership No. ACS8547**