

January 22, 2025

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.
1st 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 January 22, 2025, has approved the allotment of 14,040 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 did not allot any shares to Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 434,166,050/- divided into 86,833,210 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