

June 14, 2023

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**

**Sub: Decisions taken at the Board Meeting held today**

The Board of Directors of the Company at its meeting held today, inter alia, approved the following:

- (i) Convening the Thirty Fourth Annual General Meeting (“AGM”) of the Members of the Company on Thursday, July 27, 2023 at 5:00 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
- (ii) The closure of Register of Members and Share Transfer Books as under:

<b>Date of AGM</b>	<b>Book Closure Dates</b>	<b>Purpose of Book Closure</b>
Thursday, July 27, 2023	Friday, July 21, 2023 to Thursday, July 27, 2023, both days inclusive	Annual General Meeting

- (iii) The members whose names appear in the Register of Members / list of Beneficial Owners of the Company as at the close of business hours on Thursday, July 20, 2023, the cut-off date, shall be eligible to exercise their votes by remote e-voting and e-voting at the AGM;
- (iv) The remote e-voting will commence on Saturday, July 22, 2023 (9:00 a.m. IST) and end on Wednesday, July 26, 2023 (5:00 p.m. IST), and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM;
- (v) Based on the recommendation of the Nomination and Remuneration Committee, considered and approved the re-appointment of Ms. Jane Murphy (DIN: 08336710) as an Independent Director of the Company for a further term of five (5) years with effect from January 1, 2024 up to December 31, 2028, subject to the approval of the Members at their ensuing AGM.



Ms. Murphy has no inter-se relationship with any member of the Board of directors. Brief profile of Ms. Murphy is available on the website of the Company at <https://www.oracle.com/financial-services/ofss/governance/>.

The Board meeting commenced at 7:30 p.m. (IST) and concluded at 7:47 p.m. (IST).

This is for your reference and records.

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**