

June 12, 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.

1st 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 Fifth Annual General Meeting (“AGM”) of the Members of the Company on Thursday, July 25, 2024 at 3:00 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:

Date of AGM	Book Closure Dates	Purpose of Book Closure
Thursday, July 25, 2024	Friday, July 19, 2024 to Thursday, July 25, 2024, 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 18, 2024, the cut-off date, shall be eligible to exercise their votes by remote e-voting or e-voting at the AGM; and

- (iv) The remote e-voting will commence on Saturday, July 20, 2024 (9:00 a.m. IST) and end on Wednesday, July 24, 2024 (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.

The Board meeting commenced at 18:30 hours (IST) and concluded at 18:52 hours (IST).

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