

Oracle Park Off Western Express Highway fax +91 22 6718 3001 Goregaon (East) Mumbai, Maharashtra 400063 India CIN: L72200MH1989PLC053666

September 19, 2022

| То, | То, |
|--|----------------------------|
| Asst. Vice President | Asst. General Manager |
| Listing & Compliance | Listing & Compliance |
| National Stock Exchange of India Limited | BSE Ltd. |
| Exchange Plaza | 1 st Floor, |
| Bandra-Kurla Complex | Phiroze Jeejeebhoy Towers, |
| Bandra (East) | Dalal Street, |
| Mumbai 400 051 | Mumbai 400 001 |
| Scrip Code – OFSS | Scrip Code – 532466 |

Sub: Grant of options under OFSS Stock Plan 2014

Dear Sir,

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has on September 18, 2022, granted 259,298 Stock Options named as OFSS Stock Units (OSUs) under OFSS Stock Plan 2014 ("Plan") to employees of the Company. These shall vest as per the vesting schedule and can be exercised over the exercise period as defined in the Plan.

Kindly take these details on your record.

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

Thanking you.

Yours sincerely, For Oracle Financial Services Software Limited

Onkarnath Banerjee Company Secretary and Compliance Officer