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CIN: L72200MH1989PLC053666

September 16, 2023

To, To,

Asst. Vice President Asst. General Manager Listing & Compliance Listing & Compliance

National Stock Exchange of India Limited BSE Ltd.

Exchange Plaza 1st 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 today, i.e. September 16, 2023, granted 187,881 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.

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

This is for your reference and records.

Thanking you.

Yours sincerely.

For Oracle Financial Services Software Limited

Onkarnath Banerjee Company Secretary and Compliance Officer Membership No. ACS8547