

June 10, 2026

To,

Asst. Vice President, Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Asst. General Manager, Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code – OFSS

Scrip Code – 532466

Sub: Outcome of Board Meeting

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

- (i) Convening Thirty Seventh Annual General Meeting (“AGM”) of the Members of the Company on Thursday, July 23, 2026 at 3:00 p.m. (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’) in accordance with the applicable SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs;
- (ii) Closure of Register of Members and Share Transfer Books as under:

Date of AGM	Book Closure Dates	Purpose of Book Closure
Thursday, July 23, 2026	Friday, July 17, 2026 to Thursday, July 23, 2026, both days inclusive	Annual General Meeting

- (iii) Cut-off date as Thursday, July 16, 2026. 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 the cut-off date shall be eligible to exercise their votes by remote e-voting or e-voting at the AGM; and



- (iv) Commencement of the remote e-voting on Saturday, July 18, 2026 (9:00 a.m. IST) and ending on Wednesday, July 22, 2026 (5:00 p.m. IST). 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 19:30 hours (IST) and concluded at 19:44 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