

June 29, 2026

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

Asst. General Manager, Listing & Compliance
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code – 532466

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of Notice of the AGM along with the Annual Report for the financial year 2025-26 to its shareholders, whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants.

The specimen of the letter is appended for your reference and records and the same will be uploaded on the website of the Company.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547


ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai 400 063
 Tel: +91 22 6718 3000; Fax: + 91 22 6718 3001; CIN: L72200MH1989PLC053666
 Website: <https://investor.ofss.oracle.com/> E-mail: investors-vp-ofss_in_grp@oracle.com

Date: June 27th, 2026

Folio Number.:

Dear (Name of the Shareholder)

Subject: Web-link of the Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 37th Annual General Meeting ("AGM") of Oracle Financial Services Software Limited ("Company") will be held on **Thursday, July 23, 2026, at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

The Notice of the 37th AGM along with the Annual Report 2025-26 is sent through electronic form to those Members whose email addresses are registered with the Company / Registrar and Transfer Agents / Depository Participants.

We find that your e-mail address is not registered against your demat account / folio number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report for the financial year 2025-26, electronically to you. Hence, in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, this letter is being sent to inform you that the Notice of the AGM along with the Annual Report for the financial year 2025-26 is made available at <https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-software-limited-ar-2025-26.pdf> and www.evoting.nsdl.com

E-voting Details:

Cut-off date to determine entitlement for e-voting	Thursday, July 16, 2026
E-voting start date and time	Saturday, July 18, 2026 from 9:00 a.m. (IST)
E-voting end date and time	Wednesday, July 22, 2026 upto 5:00 p.m. (IST)
<i>Members who are attending the AGM and have not cast their vote earlier, can vote on the resolutions during the AGM.</i>	

Registration as a speaker:

Last date and time of registration	On or before Friday, July 17, 2026 - 5:00 p.m. (IST)
Mandatory details to be provided for registration	Name of Member
Details must be sent from Registered Email id	DP ID and Client ID /folio number
	PAN
	Mobile number
Email id for registration	ofss-corpsecretarial_in@oracle.com
<i>The Company reserves the right to restrict the number of questions and speakers, and duration as appropriate, to ensure smooth conduct of the AGM.</i>	

Instructions for attending the AGM through VC/OAVM:

Members may attend the AGM through VC/OAVM or view the live webcast by following the below instructions:

- Step 1: Login for e-voting system at <https://www.evoting.nsdl.com>
 Step 2: Click on VC/OAVM link placed under "**Join Meeting**" against the Company name **Oracle Financial Services Software Limited**.

Facility of joining the AGM through VC/OAVM shall open 30 minutes before the scheduled time of commencement of the AGM.

Members who need assistance before or during the AGM, can contact:

Email: evoting@nsdl.com / helpdesk.evoting@cdslindia.com
 Phone: 022 - 4886 7000 / 1800-21-09911

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA, KFin Technologies Limited, are requested to update the same by writing to einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

Members are requested to address all communications to the RTA of the Company. Members may write to the RTA or call on 1800 309 4001 or email to einward.ris@kfintech.com.

We thank you for your support to the Company.

Regards,
 For **Oracle Financial Services Software Limited**

Sd/-
Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547