ORACLE

Oracle Financial Services Software Limited

Oracle Park
Off Western Express Highway
Goregaon (East)
Mumbai, Maharashtra 400063
India

phone +91 22 6718 3000
fax +91 22 6718 3001
oracle.com/financialservices

July 27, 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

To,

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

Scrip Code – 532466

Sub: Voting Results and Scrutinizer's Report of 37th Annual General Meeting

Dear Sir,

This is to inform you that the Thirty Seventh Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ('the Company') was held on Thursday, July 23, 2026 at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A; and

2. Consolidated Scrutinizer's Report dated July 27, 2026 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B.

This is for your information and records.

The above documents will also be uploaded on the Company's website.

Yours sincerely,
For **Oracle Financial Services Software Limited**

ONKAR NATH BANERJEE
Digitally signed by ONKAR NATH BANERJEE
Date: 2026.07.27 16:10:22 +05'30'

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No: ACS8547
Encl: a/a

Annexure A

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Voting results	
Record date	16-07-2026
Total number of shareholders on record date	127795
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	60
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
Public- Institutions	E-Voting	16193515	13707446	84.6477	13707446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193515	13707446	84.6477	13707446	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7827427	185500	2.3699	185442	58	99.9687	0.0313
	Poll		55711	0.7117	55711	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7827427	241211	3.0816	241153	58	99.9760	0.0240
Total		87072139	76999854	88.4323	76999796	58	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of 1st interim dividend of ₹ 130 per equity share and 2nd interim dividend of ₹ 270 per equity share, already paid, as the final dividend for the financial year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
Public- Institutions	E-Voting	16193515	13722127	84.7384	13576297	145830	98.9373	1.0627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193515	13722127	84.7384	13576297	145830	98.9373	1.0627
Public- Non Institutions	E-Voting	7827427	185500	2.3699	185453	47	99.9747	0.0253
	Poll		55711	0.7117	55711	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7827427	241211	3.0816	241164	47	99.9805	0.0195
Total		87072139	77014535	88.4491	76868658	145877	99.8106	0.1894
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
Public- Institutions	E-Voting	16193515	13713288	84.6838	13433158	280130	97.9572	2.0428
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193515	13713288	84.6838	13433158	280130	97.9572	2.0428
Public- Non Institutions	E-Voting	7827427	185500	2.3699	185287	213	99.8852	0.1148
	Poll		55711	0.7117	55711	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7827427	241211	3.0816	240998	213	99.9117	0.0883
Total		87072139	77005696	88.4390	76725353	280343	99.6359	0.3641
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Gopala Ramanan Balasubramaniam (DIN: 02785489) who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
Public- Institutions	E-Voting	16193515	13713288	84.6838	13425052	288236	97.8981	2.1019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193515	13713288	84.6838	13425052	288236	97.8981	2.1019
Public- Non Institutions	E-Voting	7827427	185500	2.3699	185287	213	99.8852	0.1148
	Poll		55711	0.7117	55711	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7827427	241211	3.0816	240998	213	99.9117	0.0883
Total		87072139	77005696	88.4390	76717247	288449	99.6254	0.3746
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of commission to the Directors of the Company (excluding the Managing Director and Whole-time Director), not exceeding in aggregate one percent of the net profits of the Company per financial year for a period of five years commencing from April 1, 2022 to

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63051197	63051197	100.0000	63051197	0	100.0000	0.0000
Public- Institutions	E-Voting	16193515	13713288	84.6838	13683616	29672	99.7836	0.2164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16193515	13713288	84.6838	13683616	29672	99.7836	0.2164
Public- Non Institutions	E-Voting	7827427	185500	2.3699	184760	740	99.6011	0.3989
	Poll		55711	0.7117	55711	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7827427	241211	3.0816	240471	740	99.6932	0.3068
Total		87072139	77005696	88.4390	76975284	30412	99.9605	0.0395
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

P. DIWAN & ASSOCIATES
COMPANY SECRETARIES

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairperson
Oracle Financial Services Software Limited
Oracle Park, Off Western Express Highway
Goregaon (East), Mumbai 400063

Dear Madam,

1) The Board of Directors of the **M/s. Oracle Financial Services Software Limited** (CIN: L72200MH1989PLC053666) (hereinafter referred to as the "Company") at its meeting held on 10th June, 2026 has appointed us as the Scrutinizer, for 37th Annual General Meeting (AGM) held on 23rd July, 2026 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs on 8th April, 2020; 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021; 5th May, 2022; 28th December, 2022; 25th September, 2023 and 19th September, 2024 respectively and Circulars issued by SEBI dated 12th May, 2020; 15th January, 2021; 5th January, 2023; 7th October, 2023 and 3rd October, 2024 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 37th AGM of the Company.

2) We submit our report as under:

   (a) The Company had on 25th June, 2026 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 19th June, 2026 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.

   (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.

   (c) The members holding shares as on the "Cut off date" i.e. 16th July, 2026 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company.

   (d) The Remote e-voting period commenced on Saturday, 18th July, 2026 from 9.00 a.m. IST and concluded on Wednesday, 22nd July, 2026 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).

   (e) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL.

   (f) The votes of Remote e-voting and e-voting during the AGM were unblocked on 23rd July, 2026 at around 4.35 p.m. IST in the presence of two witnesses, CS Aashit Doshi and Mr. Tanmay Desai, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members, who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.

P. DIWAN & ASSOCIATES MUMBAI

P. DIWAN & ASSOCIATES
COMPANY SECRETARIES

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

(g) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.

(h) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.

3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:

(a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 – Register of Remote e-voting (Resolution wise)

4) We hereby handover the registers / records for safe custody to Mr. Onkarnath Banerjee, Company Secretary of the Company of the said AGM through Digital Mode.

5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully

For **P. Diwan & Associates**
Company Secretaries

P. DIWAN & ASSOCIATES MUMBAI

Prashant Diwan
Partner
FCS: 1403 CP: 1979

Place: Mumbai
Date: 27/07/2026

PR: 6575/2025
UDIN: F001403H000947744

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 4.35 p.m. IST on 23rd July, 2026.

1) CS Aashit Doshi

2) Mr. Tanmay Desai

ANNEXURE 1

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	1090	77017709	17855	76999854	76999796	100.00	58	0.00
2	To confirm the payment of 1st interim dividend of Rs. 130 per equity share and 2nd interim dividend of Rs. 270 per equity share, already paid, as the final dividend for the financial year ended March 31, 2026.	ORDINARY	1093	77032390	17855	77014535	76868658	99.81	145877	0.19
3	To appoint a Director in place of Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY	1102	77433096	427400	77005696	76725353	99.64	280343	0.36
4	To appoint a Director in place of Gopala Ramanan Balasubramaniam (DIN: 02785489) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	1102	77433096	427400	77005696	76717247	99.63	288449	0.37
5	To approve payment of commission to the Directors of the Company (excluding the Managing Director and Whole-time Director), for a period of five years commencing from April 1, 2027 to March 31, 2032.	ORDINARY	1094	77121448	115752	77005696	76975284	99.96	30412	0.04

P. DIWAN & ASSOCIATES MUMBAI

ANNEXURE 2

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	7	55711	0	55711	55711	100.00	0	0.00
2	To confirm the payment of 1st interim dividend of Rs. 130 per equity share and 2nd interim dividend of Rs. 270 per equity share, already paid, as the final dividend for the financial year ended March 31, 2026.	ORDINARY	7	55711	0	55711	55711	100.00	0	0.00
3	To appoint a Director in place of Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY	7	55711	0	55711	55711	100.00	0	0.00
4	To appoint a Director in place of Gopala Ramanan Balasubramaniam (DIN: 02785489) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	7	55711	0	55711	55711	100.00	0	0.00
5	To approve payment of commission to the Directors of the Company (excluding the Managing Director and Whole-time Director), for a period of five years commencing from April 1, 2027 to March 31, 2032.	ORDINARY	7	55711	0	55711	55711	100.00	0	0.00

P. DIWAN & ASSOCIATES MUMBAI

P. DIWAN ASSOCIATES
COMPANY SECRETARIES

ANNEXURE 3

ORACLE FINANCIAL SERVICES SOFTWARE LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	1083	76961998	17855	76944143	76944085	100.00	58	0.00
2	To confirm the payment of 1st interim dividend of Rs. 130 per equity share and 2nd interim dividend of Rs. 270 per equity share, already paid, as the final dividend for the financial year ended March 31, 2026.	ORDINARY	1086	76976679	17855	76958824	76812947	99.81	145877	0.19
3	To appoint a Director in place of Kimberly Woolley (DIN: 07741017) who retires by rotation and being eligible, offers herself for re-appointment.	ORDINARY	1095	77377385	427400	76949985	76669642	99.64	280343	0.36
4	To appoint a Director in place of Gopala Ramanan Balasubramaniam (DIN: 02785489) who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	1095	77377385	427400	76949985	76661536	99.63	288449	0.37
5	To approve payment of commission to the Directors of the Company (excluding the Managing Director and Whole-time Director), for a period of five years commencing from April 1, 2027 to March 31, 2032.	ORDINARY	1087	77065737	115752	76949985	76919573	99.96	30412	0.04

P. DIWAN & ASSOCIATES MUMBAI