ORACLE

Oracle Financial Services Software Limited

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oracle.com/financialservices

July 23, 2026

To,	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**

Dear Sir,

Sub: Proceedings of the 37th Annual General Meeting held on Thursday, July 23, 2026 pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated June 10, 2026, please find enclosed the summary of proceedings of the 37th Annual General Meeting ('AGM') of the Company held on Thursday, July 23, 2026 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

This is for your information and records.

The above document 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: 2026.07.23 16:48:34 +05'30'

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Encl: a/a

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Summary of proceedings of the 37th Annual General Meeting of Oracle Financial Services Software Limited

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'). The meeting was held in compliance with the General circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Jane Murphy, Chairperson of the Board, chaired the proceedings of the AGM. The Chairperson welcomed the shareholders. The other Directors of the Company, the Chief Financial Officer and the Company Secretary attending the AGM introduced themselves. All the Directors of the Company attended the AGM. The Chairperson informed that the Statutory Auditors, Secretarial Auditors and the Scrutinizer had joined the meeting.

The Chairperson informed the Members about the leadership changes which were announced on the previous day and placed on record the Company's appreciation for the valuable contributions made by Mr. Makarand Padalkar, during his tenure as the Managing Director and Chief Executive Officer. The Chairperson welcomed Mr. Avadhut Ketkar as the new Managing Director and Chief Executive Officer and Mr. Manish Bhandari, Chief Financial Officer of the Company.

The Chairperson called the meeting to order as the requisite quorum was present and then delivered opening remarks.

Mr. Simon Walker provided a brief update on the AI transformation.

The Chairperson informed the Members that the Notice of the AGM for the financial year ended March 31, 2026 dated June 10, 2026 was taken as read. The Chairperson further informed that the notice was sent through email on June 27, 2026 to those shareholders whose email addresses were available with the Company. A letter providing a web-link of the Annual Report for the financial year 2025-26 along with Notice of the AGM was sent to the shareholders whose email addresses were not registered. As there were no qualifications in the Statutory Auditors' Report and the Secretarial Auditor's Report, those reports were also taken as read.

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The following resolutions set out in the Notice convening the 37th AGM were explained in brief by the Chairperson:

Sr. No.	Details of Resolutions	Type of resolution
Ordinary Business		
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
2.	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.	Ordinary
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
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
Special Business		
5.	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, 2027 to March 31, 2032.	Ordinary

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, July 18, 2026 (9:00 a.m. IST) to Wednesday, July 22, 2026 (5:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

The Chairperson then invited the Members who had registered themselves as speakers at the AGM to speak.

After the Members spoke, the Managing Director & Chief Executive Officer, and the Chief Financial Officer responded to the questions/ queries raised by the Members.

At the conclusion of the AGM, it was informed to the Members that e-voting on the platform of NSDL would be open for following 15 minutes. The combined results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, would be communicated to the National Stock Exchange of India Limited and BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited within the statutory timelines.

The Chairperson thanked the Members and Directors for attending and participating in the AGM and declared the meeting as concluded at 4:31 p.m. (IST) (including the time allowed for e-voting after the AGM).

Yours sincerely,

For Oracle Financial Services Software Limited

ONKAR NATH BANERJEE

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Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547