



Oracle Financial Services Software Limited

Oracle Park  
Off Western Express Highway  
Goregaon (East)  
Mumbai, Maharashtra 400063  
India  
CIN: L72200MH1989PLC053666

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

February 2, 2026

To,	To,
Asst. Vice President Listing & Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex Bandra (East) Mumbai 400 051	Asst. General Manager Listing & Compliance <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
<b>Scrip Code – OFSS</b>	<b>Scrip Code – 532466</b>

**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., February 2, 2026, granted 104 Stock Options named as OFSS Stock Units (OSUs) under OFSS Stock Plan 2014 (“Plan”) to an employee 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**