

April 16, 2024

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. 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code 532466
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Sub: Board Meeting for Financial results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, April 24, 2024, inter alia, to consider, the following:

1. approval of audited standalone and consolidated Ind-AS financial results for the quarter and year ended March 31, 2024; and
2. recommendation of dividend, if any, on equity shares.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Oracle Financial Services Software Limited

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547