

July 24, 2025

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
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Dear Sir,

Sub: Proceedings of the 36th Annual General Meeting held on Thursday, July 24, 2025 pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our intimation dated June 11, 2025, please find enclosed the summary of proceedings of the 36th Annual General Meeting ('AGM') of the Company held on Thursday, July 24, 2025 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

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

Encl: a/a

**Summary of proceedings of the 36th Annual General Meeting
of Oracle Financial Services Software Limited**

The Thirty Sixth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ("the Company") was held on Thursday, July 24, 2025 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 circulars issued by 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 and AGM, opened the Meeting. 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 who had joined the meeting. The Chairperson also welcomed the new Directors, Ms. Kavita Venugopal and Mr. Nian Nian Yuan who had joined the Board recently.

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

The Chairperson informed the Members that the Notice of the AGM for the financial year ended March 31, 2025 dated June 11, 2025 was taken as read. The Chairperson further informed that, a letter providing a web-link of the Annual Report for the financial year 2024-25 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.

The following resolutions set out in the Notice convening the 36th AGM were explained in brief by the Chairperson:

Sr. No.	Details of Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of the Company's audited standalone and consolidated financial statements for the year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Confirmation of the payment of interim dividend of Rs. 265 per equity share of Rs. 5 each, already paid, as the final dividend for the financial year ended March 31, 2025.	Ordinary
3.	Appointment of a Director in place of Mr. Harinderjit Singh (DIN: 06628566) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Sr. No.	Details of Resolutions	Type of resolution
4.	Appointment of a Director in place of Mr. Makarand Padalkar (DIN: 02115514) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Appointment of Mr. Nian Nian Yuan (DIN: 11107498) as the Non-Executive, Non-Independent Director of the Company.	Ordinary
6.	Appointment of M/s P. Diwan & Associates, Practicing Company Secretaries (Firm Registration Number - MU000011288) as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.	Ordinary

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Saturday, July 19, 2025 (9:00 a.m. IST) to Wednesday, July 23, 2025 (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 next 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 concluded at 04:39 p.m. (IST) (including the time allowed for e-voting after the AGM).

Yours sincerely,

For **Oracle Financial Services Software Limited**

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547