ORACLE

Oracle Financial Services Software Limited

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

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fax +91 22 6718 3001
oracle.com/financialservices

July 4, 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

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

Scrip Code – 532466

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of Notice of the AGM along with the Annual Report for the financial year 2024-25 to its shareholders, whose email addresses are not registered with the Company / Depository Participants.

The specimen of the letter is appended for your reference and records and the same will be uploaded on the website of the Company.

Thanking you,

Yours sincerely,
For Oracle Financial Services Software Limited

ONKAR NATH BANERJEE
Digitally signed by ONKAR NATH BANERJEE
Date: 2025.07.04 16:43:48 +05'30'

Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547

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ORACLE FINANCIAL SERVICES SOFTWARE LIMITED
Regd. Office: Oracle Park, Off Western Express Highway, Goregaon (East), Mumbai 400 063
Tel: +91 22 6718 3000; Fax: + 91 22 6718 3001; CIN: L72200MH1989PLC053666
Website: https://investor.ofss.oracle.com/ E-mail: investors-vp-ofss_in_grp@oracle.com

Date: 28th June, 2025

Dear (Name of the Shareholder)

We are pleased to inform you that the 36th Annual General Meeting ("AGM") of the Company will be held on Thursday, July 24, 2025, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In compliance with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued by the Ministry of Corporate Affairs ('MCA') earlier in this regard and Circular dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') (collectively referred to as "Circulars"), the Annual Report of the Company for the financial year 2024-25, which includes Notice of the AGM, is sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants.

We find that your e-mail address is not registered against your demat account / Folio number. In view of the same, we are unable to send the Notice of the AGM along with the Annual Report for the financial year 2024-25, electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report for the financial year 2024-25 is made available at https://www.oracle.com/a/ocom/docs/industries/financial-services/ofss-annual-report-2024-25.pdf and https://www.evoting.nsdl.com

E-voting Details:

Cut-off date to determine entitlement of e-voting	Thursday, July 17, 2025
E-voting start date and time	Saturday, July 19, 2025 - 9:00 a.m. IST
E-voting end date and time	Wednesday, July 23, 2025 - 5:00 p.m. IST
Members who are attending the AGM and have not casted their vote earlier, can vote on the resolutions during the AGM.	

Registration as a speaker:

Last date and time of registration	Saturday, July 19, 2025 - 5:00 p.m. IST
Mandatory details to be provided for registration. Details must be sent from Registered Email ID	Name of Member : DP ID and Client ID /Folio number : PAN : Mobile number :
Email ID for registration	ofss-corpsecretarial_in@oracle.com
The Company reserves the right to restrict the number of speakers and duration as appropriate to ensure efficient conduct of the AGM.	

Instructions for attending the AGM through VC/OAVM:

Members may attend the AGM through VC/OAVM by following the below instructions:

Step 1: Login for e-voting system at https://www.evoting.nsdl.com
Step 2: Click on VC/OAVM link placed under "**Join Meeting**" against the Company name **Oracle Financial Services Software Limited**.

Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM.

Members who need assistance before or during the AGM, can contact:

Email: evoting@nsdl.com / helpdesk.evoting@cdslindia.com
Phone: +91 22 4886 7000 / 1800-21-09911

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA, are requested to update the same by writing to einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

For any queries or assistance, Members are requested to address all communications to the RTA of the Company. Members may write to the RTA or call on 1800 309 4001 or email to einward.ris@kfintech.com.

We thank you for your support to the Company.

Regards,
For **Oracle Financial Services Software Limited**

Sd/-
Onkarnath Banerjee
Company Secretary & Compliance Officer
Membership No. ACS8547