

March 19, 2025

To,

Asst. Vice President  
Listing & Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

To,

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

**Scrip Code – OFSS**

**Scrip Code – 532466 (OFSS)**

**Sub: Revised submission – intimation of Allotment of Equity shares**

Dear Sir,

We had filed today an intimation informing about the allotment of shares approved by the ESOP Allotment Committee meeting.

Inadvertently the DSC of the signatory affixed on the letter was incorrect. Hence we are enclosing the fresh intimation letter with the correct DSC of the signatory.

Request you to consider the same and update your records.

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

**Membership No. ACS8547**

Encl: as above

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**Scrip Code – 532466 (OFSS)**

**Sub: Allotment of Equity shares**

Dear Sir,

This is to inform you that, the ESOP Allotment Committee of the Board of Directors of the Company, on March 19, 2025, has approved the allotment of 15,244 equity shares of face value of Rs. 5/- each to the eligible employees of the Company who have exercised their stock options under the OFSS Stock Plan 2014. These shares shall rank pari passu with the existing equity shares of the Company in all respects. In this allotment, the Company did not allot any shares to Directors of the Company.

With this allotment, the paid up capital of the Company has increased to Rs. 434,315,505/- divided into 86,863,101 equity shares of face value of Rs. 5/- each.

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

Thanking you,

Yours sincerely,

**For Oracle Financial Services Software Limited**

**Onkarnath Banerjee**  
**Company Secretary & Compliance Officer**

**Membership No. ACS8547**