

Oracle Financial Services Software Limited

Material Events and Information Policy

1.1 Introduction

The Board of Directors (the “Board”) of Oracle Financial Services Software Limited (the “Company”) has adopted this policy with regards to determination of material events and information requiring disclosure to stock exchanges.

This policy is framed as per requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and sets out the classes and types of material events or information which require disclosure to be made to the stock exchanges.

All words and expressions defined in this policy shall have the same meaning as respectively assigned to them as per the Companies Act, 2013, the Listing Regulations, the Securities Contracts (Regulation) Act, 1956 and other applicable rules and regulations including any amendments thereof.

1.2 The Policy

1.2.1 The Chief Executive Officer & Managing Director and the Chief Financial Officer of the Company are severally authorized by the Board of Directors of the Company to determine the materiality of any event or information that would be required to be disseminated to the stock exchanges as per the guidelines of this policy.

1.2.2 Following shall be considered for determination of materiality of any event or information:

- (a) the omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly;
- (b) the omission of an event or information is likely to result in significant market reaction if the said omission came to light at a later date;
- (c) the omission of an event or information, whose value or the expected impact in terms of value, exceeds the limits as prescribed in the Listing Regulations;
- (d) Materiality will be determined on a case-to-case basis depending on the specific facts and circumstances relating to the event or information.

- 1.2.3 Events specified in Para A of Part A of Schedule III of the Listing Regulations shall be disclosed to the stock exchanges by the Company without any application of guidelines for materiality.
- 1.2.4 Events specified in Para B of Part A of Schedule III of the Listing Regulations shall be tested for materiality and disclosed to the stock exchange by the Company as per the guidelines of materiality.
- 1.2.5 The Policy shall automatically stand modified to cover revision(s) / amendment(s) in accordance with the applicable laws and regulations including Listing Regulations in force from time to time.

1.3 Disclosure

This Policy is uploaded on the Company's website <https://investor.ofss.oracle.com>
