Ref: OFL/BSE/2025
Date: 8ᵗʰ January 2025

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Re: Optimus Finance Limited
Scrip Code: 531254

Sub: Prior Intimation of Board Meeting
Ref: Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 16ᵗʰ January 2024,** *inter-alia*, to consider and approve the following business(es):

- Sub-division of the Equity Shares of the Company having face value of ₹10/- [Rupees Ten only] each, fully paid-up, in such manner as may be determined by the Board of Directors of the Company, subject to the approval of the shareholders of the Company and any other regulatory/statutory approvals as may be required.

- Consequent amendment to the capital clause of Memorandum of Association of the Company, subject to approval of members of the Company.

Further, in continuation of the above and our letter dated 27ᵗʰ December 2024, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 1ˢᵗ January 2025, and will continue to remain closed till Sunday, 16ᵗʰ February 2025, in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (COC) framed by the Company.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED

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Krati Gupta
Company Secretary & Compliance Officer

OPTIMUS FINANCE LIMITED

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