

Ref: OFL/BSE/2025
Date: 03.03.2025

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

Re: Optimus Finance Limited
Scrip Code: 531254

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Sub-division / Split of equity shares.

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we wish to inform you that, the board of director of **Optimus Finance Limited** ('the Company') has fixed "**Friday, 21st March, 2025**" as the "**Record Date**" for the purpose of determining the entitlement/eligibility of Equity Shareholders for Sub-division/split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up, as approved by the members of the company by way of Postal Ballot through remote e-voting facility on 21st February, 2025 (Being last date of remote e-voting).

Security Code / Symbol	Type of Security	Record Date	Purpose
531254/ OPTIFIN	Fully Paid-up Equity Shares	Friday, 21 st March, 2025	For determining the entitlement/eligibility of Equity Shareholders for sub-division/Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Re. 1/- (Rupee One Only) each fully paid up.

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

Thanking you,

Yours faithfully,

For Optimus Finance Limited

Dipak Raval
Whole Time Director

OPTIMUS FINANCE LIMITED