



Ref: OFL/BSE/2025

Date: 24.02.2025

To,

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Re: Optimus Finance Limited

Scrip Code: 531254

Subject: Intimation of Alteration of Memorandum of Association of the Company.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir / Madam,

pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, this is to inform you that the shareholders of Optimus Finance Limited (the “Company”) has approved Alteration of Capital Clause of Memorandum of Association (“MOA”) of the Company by way of Ordinary Resolution through Postal Ballot on 21st February, 2025 (being the last date of e-voting).

Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith (**Annexure I**).

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

Thanking you,

Yours faithfully,

For Optimus Finance Limited

Dipak Raval

Whole Time Director

Encl: As above

OPTIMUS FINANCE LIMITED

Regd. Off.: 504A, “OZONE”, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara – 390003, Gujarat, India.

Phone: +91 265 232 5321 ● E-mail: info@optimusfinance.in ● CIN: L65910GJ1991PLC015044

Website: www.optimusfinance.in

Brief Note on Amendments in the MOA of the Company:

Earlier Clause	Amended Clause
V. The Authorised Share Capital of the Company is Rs. 7,50,00,000/- [Rupees Seven Crores Fifty Lakhs] divided into 75,00,000 [Seventy Fifty Lakhs] Equity Shares of Rs.10/- [Rupees Ten Only] each.	V. The Authorised Share Capital of the Company is Rs. 7,50,00,000/- [Rupees Seven Crores Fifty Lakhs] divided into 7,50,00,000 [Seven Crores Fifty Lakhs] Equity Shares of Re.1/- [Rupee One Only] each.

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