



Ref: OFL/BSE/2024
Date: 06.09.2024

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai – 400 001.

Re: Optimus Finance Limited
Scrip Code: 531254

Sub: Intimation of Date of Annual General Meeting and Book Closure.

Dear Sir / Ma'am,

Pursuant to Regulation 30, 42 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Register of Members and Share Transfer Books of Optimus Finance Limited (**the Company**) shall remain closed as under which may please be noted:

Scrip Code / ISIN	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
BSE – 531254 ISIN: INE031G01014	Equity Shares	24.09.2024 (Tuesday)	30.09.2024 (Monday)	-----	Annual General Meeting for the F.Y. 2023-24.

Purpose of Book Closure:

- I. Annual Book Closure – **33rd Annual General Meeting (AGM)** for the Financial Year 2023-24 of Members of the Company will be held on **Monday, 30th September 2024 at 04:00 P.M. (IST)** through Video Conferencing / Other Audio-Visual Means.
- II. We would further like to inform that the Company has fixed **Monday, 23rd September 2024** as the **cut-off date** for ascertaining the names of the Shareholders holding shares who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your records.

For Optimus Finance Limited

Krati Gupta
Company Secretary & Compliance Officer

OPTIMUS FINANCE LIMITED

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