

Ref. No. - OIL/CO/SE/2024-25/24

June 21, 2024

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Incorporation of Wholly Owned Subsidiary Company

Dear Sir,

In furtherance to our earlier intimation bearing Reference No. OIL/CO/SE/2024-25/17 dated 29th May, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Ministry of Corporate Affairs (MCA) has approved incorporation of Wholly Owned Subsidiary of the Company in the name and style of “**Optiemus Unmanned Systems Private Limited**” (**OUSPL**) on June 21, 2024. The Company has received the approval letter from MCA through an e-mail today at 6:26 P.M.

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 have already been submitted in the above mentioned earlier submission made by the Company on 29th May, 2024.

Kindly take the above information on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com