

Ref: OFL/BSE/2022 Date: 26.12.2022

To,
The Corporate Relations department **BSE Limited**Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Optimus Finance Limited

Script Code: 531254

Dear Sir/Madam,

Subject: Closure of Trading Window

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (COC) framed by the Company, we hereby inform the Exchange that the Trading Window for dealing / trading in the securities of the Company shall remain closed from Sunday, 1st January, 2023 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended on 31st December, 2022.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED

Deepak Raval

Whole time Director & CS