

Disclosures Under Regulation 46 of the SEBI LODR

Sr No.	PARTICULARS AS PER LODR	PAGE
1	(a) Details of Business	https://www.optimusfinance.in/about-us/
2	(b) Terms and Conditions of appointment of Independent Directors	https://www.optimusfinance.in/wp-content/uploads/2023/02/Appointment-Letter-Independent-Director.pdf
3	(c) Composition of various Committees of Board of Directors	https://www.optimusfinance.in/wp-content/uploads/2022/01/Composition-of-Committees.pdf
4	(d) Code of Conduct of Board of Directors and Senior Management Personnel	https://www.optimusfinance.in/wp-content/uploads/2023/02/Code-of-Conduct-for-Directors-and-Senior-Management-Personnel.pdf
5	(e) Details of establishment of Vigil Mechanism / Whistle Blower Policy	https://www.optimusfinance.in/wp-content/uploads/2023/02/Vigil-Mechanism.pdf
6	(f) Criteria of making payments to non-executive directors, if the same has not been disclosed in Annual Report	https://www.optimusfinance.in/wp-content/uploads/2023/02/Nomination-and-Remuneration-Policy.pdf
7	(g) Policy on dealing with Related Party Transactions	https://www.optimusfinance.in/wp-content/uploads/2023/02/Policy-on-Related-Party-Transactions.pdf
8	(h) Policy for determining 'material' Subsidiaries	https://www.optimusfinance.in/wp-content/uploads/2023/02/Policy-for-Determining-Material-Subsidiaries.pdf
9	(i) Details of familiarization programmes imparted to Independent Directors including the following details: (i) Number of programmes attended by independent directors (during the year and on a cumulative basis till date) (ii) Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date) and (iii) Other relevant details.	https://www.optimusfinance.in/wp-content/uploads/2023/02/Details-of-Familiarization-Programs-for-Independent-Directors-1.pdf
10	(j) The email address for Grievance Redressal and other details	https://www.optimusfinance.in/wp-content/uploads/2023/02/Investor-Contacts.pdf

11	(k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	https://www.optimusfinance.in/wp-content/uploads/2023/02/Investor-Contacts.pdf
12	(l) Financial information including: (i) Notice of Meeting of the Board of Directors where Financial Results shall be discussed (ii) Financial Results, on conclusion of the Meeting of the Board of Directors where the Financial Results were approved (iii) Complete copy of the Annual Report including balance sheet, Profit and Loss account, Directors Report, Corporate Governance Report etc.	(i) https://www.optimusfinance.in/intimation-of-board-meeting-date/ (ii) https://www.optimusfinance.in/quality-results-limited-review/ (iii) https://www.optimusfinance.in/annual-report/
13	(m) Shareholding Pattern	https://www.optimusfinance.in/shareholding-pattern/
14	(n) Details of agreements entered into with the media companies and/or their associates etc.	Not Applicable
15	(o) Schedule of analysts or institutional Investors meet and presentations made by the listed entity to analysts or institutional investors. Explanation: For the purpose of this clause 'meet' shall mean group meetings or group conference calls conducted physically or through digital means (oa) Audio or video recordings and transcripts of post earnings / quarterly calls by whatever name called, conducted physically or through digital means, Simultaneously with submission to	Not Applicable

	<p>the recognised stock exchange(s), in the following manner:</p> <p>(i) The presentation and the audio / video recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier</p> <p>(ii) The transcripts of such calls shall be made available on the website within five working days of the conclusion of such calls.</p>	
16	(p) New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
17	<p>(q) Items published in the newspaper:</p> <p>(a) Financial Results, as specified in Regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor:</p> <p>(b) notices given to shareholders by advertisement.</p>	<p>(a) https://www.optimusfinance.in/published-financial-results/</p> <p>(b) https://www.optimusfinance.in/notice-of-board-meeting/</p>
18	(r) All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings	Not applicable
19	(s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	https://www.optimusfinance.in/financial-statement-of-subsidiaries/

20	(t) Secretarial compliance report	https://www.optimusfinance.in/annual-secretarial-ccompliance-report/
21	(u) Disclosure of the Policy for determination of materiality of events or information	https://www.optimusfinance.in/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Events-or-Information.pdf
21	(v) Disclosure of contact details of Key Managerial Personnel who are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	https://www.optimusfinance.in/wp-content/uploads/2022/02/3-Authorization-of-KMPs-for-Materiality-of-Events.pdf
22	(w) All such events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of LODR	https://www.optimusfinance.in/#
23	(x) Statements of deviation(s) or variation(s)	https://www.optimusfinance.in/statements-of-deviation-orvariation/
24	(y) Dividend Distribution Policy by listed entities based on market capitalization	Not Applicable
25	(z) Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder.	https://www.optimusfinance.in/annual-return/