

Ref: OFL/BSE/2023 Date: 25.09.2023

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: Intimation of 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 October, 2023 till the completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter ended on 30th September, 2023.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED

Divya Prajapati Company Secretary