



Ref: OFL/BSE/2025

Date: 5th February 2025

To,

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Re: Optimus Finance Limited

Scrip Code: 531254

Sub: Intimation of Board Meeting.

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 13th February 2025**, inter-alia, to consider/approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter ended on 31st December 2024.

Further, in continuation of our communication dated 27th December 2024, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 1st January 2025, and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter ended on 31st December 2024 i.e. Saturday, 15th February 2025, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED

Krati Gupta

Company Secretary & Compliance Officer

OPTIMUS FINANCE LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara – 390003, Gujarat, India.

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