



Ref: OFL/BSE/2025  
Date: 26<sup>th</sup> March 2025

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Re: Optimus Finance Limited**  
**Scrip Code: 531254**

**Subject: Intimation of closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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Dear Sir/Ma'am,

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 Tuesday, 1<sup>st</sup> April, 2025 till the completion of 48 hours after the declaration of Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2025.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,  
**For Optimus Finance Limited**

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Dipak Raval  
Whole Time Director

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**OPTIMUS FINANCE LIMITED**

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