

Ref: OFL/BSE/2025

Date: 22.05.2025

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Optimus Finance Limited
Script Code: 531254

Sub: Intimation of Date of Board Meeting.

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 30th May, 2025**, inter-alia,

1. To consider/approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2025.

Further, in continuation of our letter dated 26th March, 2025 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Tuesday, 1st April, 2025 and will continue to remain closed till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2025 i.e. Sunday, 1st June, 2025, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above information shall be made available on the website of the Company at www.optimusfinance.in

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Optimus Finance Limited

Vruti Surti
Company Secretary

OPTIMUS FINANCE LIMITED

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