



Ref: OFL/BSE/2025

Date: 05.11.2025

To,  
The Corporate Relations Department  
**BSE Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai - 400001.

**Re: Optimus Finance Limited**  
**Scrp 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.**

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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 Thursday, 13<sup>th</sup> November, 2025, inter-alia,

1. To consider/approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2025.

Further, in continuation of our letter dated 26<sup>th</sup> September, 2025, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, 1<sup>st</sup> October, 2025 till the completion of 48 hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2025. i.e. Saturday, 15<sup>th</sup> November, 2025, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above information is also being made available on the Company's website at [www.optimusfinance.in](http://www.optimusfinance.in)

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Optimus Finance Limited**

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Vruti Surti  
Company Secretary

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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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Website: [www.optimusfinance.in](http://www.optimusfinance.in)