



Ref: OFL/BSE/2025

Date: 26.12.2025

To,
Corporate Relations Department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
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.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("**SEBI PIT Regulations**") and in compliance with the SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 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 Thursday, 1st January 2026 till the completion of 48 hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the Third Quarter ended on 31st December 2025.

The above information is also being made available on the Company's website 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

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

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