

Ref: OFL/BSE/2026
Date: 12.02.2026

To,
The 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: Outcome of Board Meeting held today i.e. on Thursday, 12th February, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. on Thursday, 12th February, 2026 at the registered office of the Company, inter alia, has considered and approved the following business:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31st December, 2025 along with the Limited Review Report.
2. Approved the appointment M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) as the new Registrar and Transfer Agents (RTA) of the Company in the place of the existing RTA M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration No. INR000004058) due to more competitive pricing offered by the new RTA, while ensuring continuity of service standards and compliance requirements.

The effective date of the transition shall be communicated in due course upon receipt of the No Objection Certificate (NOC) from the existing RTA and execution of the tripartite agreement between Bigshare Services Private Limited, MUFG Intime India Private Limited and the Company. The same shall be intimated to the Stock Exchanges within the stipulated timelines.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, and other applicable circulars, if any, is enclosed herewith as **Annexure I**.

The Meeting of the Board of Directors commenced at 2:30 PM and concluded at 3:30 PM



OPTIMUS FINANCE LIMITED

The above information is also being made available on the Company's website at www.optimusfinance.in

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Optimus Finance Limited



Vruti Surti
Company Secretary

Encl: As above



OPTIMUS FINANCE LIMITED

Annexure I

The details as required to be disclosed under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	The Company has decided to change its Registrar and Transfer Agent from the existing MUFG Intime India Private Limited to Bigshare Services Private Limited after reviewing the commercial terms and service arrangements. The change is primarily due to more competitive pricing offered by the new RTA i.e Bigshare Services Private Limited, while ensuring continuity of service standards and compliance requirements.
2.	Date on which above would become effective	The effective date of appointment will be communicated in due course upon receipt of the No Objection Certificate from the existing RTA and execution of the tripartite agreement among Bigshare Services Private Limited, MUFG Intime India Private Limited, and the Company.



OPTIMUS FINANCE LIMITED

OPTIMUS FINANCE LIMITED
CIN: L65910G1991PLC015044
Regd. Office : 504A 5th Floor, Ozone, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

All amounts are in INR Lakhs, unless otherwise stated

Particulars	Standalone					
	Quarter Ended			Nine Months Ended		Year Ended
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
	(Unaudited)	(unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						
Revenue from Operation						
(i) Interest Income	32.50	32.44	38.08	97.23	111.05	148.72
(ii) Sale of Shares	-	-	-	-	-	-
(iii) Net Gain on Fair Value Changes	-	-	-	-	-	-
I Total Revenue from Operation	32.50	32.44	38.08	97.23	111.05	148.72
II Other Income	-	-	-	-	-	2.00
III Total Income (I+II)	32.50	32.44	38.08	97.23	111.05	150.72
Expenses						
(a) Finance Cost	0.98	0.43	0.43	1.84	1.27	3.18
(b) Fees & commission expense	-	-	-	-	-	-
(c) Purchase of shares	-	-	-	-	-	-
(d) Changes in inventories of stock-in trade	-	-	-	-	-	-
(e) Employee Benefit expenses	13.18	11.30	10.70	35.77	33.15	46.15
(f) Depreciation and amortization expense	-	-	-	-	-	-
(g) Other expenses	3.06	4.14	4.70	14.80	12.49	29.78
IV Total Expenses	17.22	15.87	15.83	52.41	46.91	79.10
V Profit / (loss) before exceptional items and tax (III-IV)	15.28	16.57	22.25	44.82	64.14	71.62
VI Exceptional Items	-	-	-	-	-	-
VII Profit before Tax (V+VI)	15.28	16.57	22.25	44.82	64.14	71.62
VIII Tax expense						
(a) Current Tax	4.54	4.31	5.17	12.39	16.01	18.03
(b) Deferred Tax	(0.02)	(0.14)	0.26	(0.80)	0.01	0.37
(c) Income tax earlier years	-	-	-	-	-	-
IX Total Tax Expense (VII - VIII)	4.52	4.17	5.43	11.59	16.02	18.40
X Profit after Tax (VII - IX)	10.76	12.40	16.82	33.23	48.12	53.22
Other Comprehensive Income						
Items that will not be classified to profit or loss						
Equity Instruments through other comprehensive income	-	-	-	-	-	-
Tax on items that will not be reclassified to profit or loss						
Equity Instruments through other comprehensive income	-	-	-	-	-	-
XI Total other comprehensive income, net of tax	-	-	-	-	-	-
XII Total comprehensive income for the year	10.76	12.40	16.82	33.23	48.12	53.22
XIII Paid-up Equity share capital of Rs. 1 each	747.23	747.23	747.23	747.23	747.23	747.23
XIV Other Equity	-	-	-	-	-	1,351.53
XV Earnings per share (of Rs. 1/- each)(not annualised)						
Basic (Rs.)	0.01	0.02	0.02	0.04	0.06	0.07
Diluted (Rs.)	0.01	0.02	0.02	0.04	0.06	0.07

See accompanying notes to the Financial Results



OPTIMUS FINANCE LIMITED

CIN: L65910GJ1991PLC015044

Regd. Office : 504A 5th Floor, Ozone, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

All amounts are in INR Lakhs, unless otherwise stated

Particulars	Consolidated					
	Quarter Ended			Nine Month Ended		Year Ended
	31st December, 2025	30th September, 2025	31st December, 2024	31st December, 2025	31st December, 2024	31st March, 2025
	(Unaudited)	(unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income						
Revenue from Operation						
(i) Interest Income	28.07	26.82	37.36	84.34	106.40	142.18
(ii) Sale of Product	4,326.99	4,559.41	3,685.42	12,832.08	11,169.37	15,640.85
(iii) Sale of Shares	-	-	-	-	-	-
(iv) Net Gain on Fair Value Changes	-	-	-	-	-	-
(v) Other operating Income	18.43	24.38	25.77	49.11	27.64	43.78
I Total Revenue from Operation	4,373.49	4,610.61	3,728.55	12,965.53	11,303.41	15,826.79
II Other Income	59.18	124.57	72.66	199.17	147.49	192.60
III Total Income (I+II)	4,432.67	4,735.18	3,801.21	13,164.70	11,450.90	16,019.39
Expenses						
(a) Finance Cost	96.44	97.18	84.28	285.49	229.48	315.20
(b) Fees & commission expense	-	-	-	-	-	-
(c) Purchase of shares	-	-	-	-	-	-
(d) Cost of Material consumed	3,006.85	3,380.75	2,814.65	8,597.48	7,914.84	10,738.54
(e) Purchase of stock - In - Trade	587.18	406.80	137.06	1,953.28	1,246.64	2,201.24
(f) Changes in Inventories of finished goods and stock - In - trade	18.64	2.90	(15.35)	39.72	(33.69)	(75.29)
(g) Employee Benefit expenses	211.17	218.90	196.78	632.81	503.69	743.72
(h) Depreciation and amortization expense	53.70	52.57	44.55	153.96	126.42	168.52
(i) Other expenses	217.42	232.64	195.65	656.34	576.79	824.41
IV Total Expenses	4,191.40	4,391.24	3,457.62	12,319.06	10,564.17	14,916.35
V Profit / (loss) before exceptional items and tax (III-IV)	241.27	343.94	343.58	845.62	886.72	1,103.04
VI Exceptional Items	-	-	-	-	-	-
VII Profit before Tax (V +VI)	241.27	343.94	343.58	845.62	886.72	1,103.04
VIII Tax expense						
(a) Current Tax	35.38	52.53	48.09	98.77	137.65	139.79
(b) Deferred Tax	(2.37)	(0.08)	(0.42)	(5.10)	(4.60)	3.16
(c) Income tax earlier years	-	-	-	-	-	-
(d) Excess or short provision of earlier years	0.10	0.10	-	9.97	-	-
IX Total Tax Expense	33.09	52.55	47.67	103.64	133.05	142.95
X Profit after Tax (VII - IX)	208.18	291.39	295.91	741.98	753.67	960.09
Other Comprehensive Income						
Items that will not be classified to profit or loss						
Equity Instruments through other comprehensive income	-	-	-	-	-	-
Tax on items that will not be reclassified to profit or loss						
Equity Instruments through other comprehensive income	-	-	-	-	-	-
Items that will be reclassified to Profit and Loss						
Exchange differences in translating the financial statement of foreign operation	71.11	208.57	97.85	278.53	135.97	129.97
	71.11	208.57	97.85	278.53	135.97	129.97
XI Total other comprehensive income, net of tax	71.11	208.57	97.85	278.53	135.97	129.97
XII Total comprehensive income for the year (X+XI)	279.29	499.96	393.76	1,020.51	889.64	1,090.06
Net Profit attributable to:						
- Owners of the company	123.60	171.96	175.95	439.41	460.39	580.88
- Non controlling interests	84.59	119.44	119.97	302.58	293.28	379.21
Total Comprehensive income attributable to:						
- Owners of the company	164.55	292.04	234.40	599.79	539.48	656.53
- Non controlling interests	114.76	207.91	159.36	420.74	350.15	433.53
XIII Paid-up Equity share capital of Rs. 1 each	747.23	747.23	747.23	747.23	747.23	747.23
XIV Other Equity	-	-	-	-	-	4,960.99
XV Earnings per share (of Rs. 1/- each)(not annualised)						
Basic(Rs.)	0.17	0.23	0.24	0.59	0.62	0.78
Diluted(Rs.)	0.17	0.23	0.24	0.59	0.62	0.78

See accompanying notes to the Financial Results



Chartered Accountant
Vadodara



OPTIMUS FINANCE LIMITED
CIN: L65910GJ1991PLC015044
Regd. Office : 504A 5th Floor, Ozone, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003

CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2025

All amounts are in INR Lakhs, unless otherwise stated

Particulars	Consolidated					
	For the Quarter ended 31st Dec, 2025	For the Quarter ended 30th Sep, 2025	For the Quarter ended 31st Dec, 2024	For the Nine Months ended 31st Dec, 2025	For the Nine Months ended 31st Dec, 2024	For the year ended 31st March, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(a) Financing and Investment activity	28.07	26.82	36.83	84.34	105.87	142.18
(b) Manufacturing and Trading in oils	4,345.42	4,583.79	3,891.72	12,881.19	11,197.54	15,684.63
Net Income from operations	4,373.49	4,610.61	3,728.55	12,965.53	11,303.41	15,826.79
2. Segment Results Profit/(Loss) before tax and interest						
(a) Financing and investment activity	11.83	11.38	21.43	33.77	60.23	68.24
(b) Manufacturing and Trading in oils	325.88	429.74	406.42	1,097.34	1,055.97	1,350.00
Total Profit Before Interest and Tax	337.71	441.12	427.86	1,131.11	1,116.20	1,418.24
(i) Finance Cost	96.44	97.18	84.29	285.49	229.48	315.20
Profit Before Tax	241.27	343.94	343.58	845.62	886.72	1,103.04
(i) Current Tax	35.38	52.53	48.09	98.77	137.65	139.79
(ii) Deferred Tax	(2.37)	(0.08)	(0.42)	(5.10)	(4.60)	3.18
(iii) Excess or short provision of earlier years	0.10	0.10	-	9.97	-	-
Profit After Tax	208.18	291.38	295.91	741.98	753.67	960.09
3. Segment Asset						
(a) Financing and Investment activity	1,364.84	1,263.34	1,429.40	1,364.84	1,429.40	1,392.22
(b) Manufacturing and Trading in oils	15,353.31	14,787.24	13,734.81	15,353.31	13,734.81	13,411.03
Total	16,718.15	16,050.58	15,164.21	16,718.15	15,164.21	14,803.25
4. Segment Liability						
(a) Financing and Investment activity	58.63	61.38	73.06	58.63	73.06	58.13
(b) Manufacturing and Trading in oils	6,113.25	5,722.21	5,765.61	6,113.25	5,765.61	5,219.36
Total	6,171.88	5,783.60	5,838.67	6,171.88	5,838.67	5,277.49




Notes for Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December 2025

- (1) The above audited results for quarter ended 31st December, 2025 have been reviewed by audit committee and approved by Board of Directors at their meeting held on 12th February, 2026.
- (2) The company has two subsidiaries namely "Maximus International Limited" and "Maximus Infra Ventures Limited". "Maximus International Limited" has two foreign sub subsidiaries namely "Maximus Global FZE" and "MX Africa Limited"; Maximus Global FZE has one foreign subsidiary namely "Maximus Lubricants LLC (Formerly know as "Pacific Lubricant LLC)"; MX Africa Limited has one foreign subsidiary namely "Quantum Lubricants (E.A.) Limited"
- (3) The company has identified two primary business segments namely, "Financing and Investment" and "Trading in Oils and Chemicals" in consolidated financial results , which in the context of Indian Accounting Standard-108 "Operating Segments" constitutes reportable segments.
- (4) The figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to confirm to the figures represented in the current period.

Place: Vadodara
Date: 12th February, 2026



For Optimus Finance Limited



Dipak Raval
Whole Time Director
DIN: 01292764



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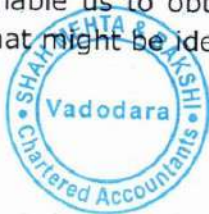
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Independent Auditor's Review report on Unaudited Standalone Quarterly Financial Results and Year to date Results of the Optimus Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
Optimus Finance Limited**

1. We have reviewed the accompanying statement of Unaudited standalone financial results ('the Statement') of Optimus Finance Limited ('the Company') for the quarter ended on December 31st, 2025, and year to date from April 01, 2025 to December 31st, 2025, attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The preparation of the Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company, our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with Standards on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conduct above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shah Mehta & Bakshi
Chartered Accountants

Firm Registration No: 103824W




Prashant Upadhyay
Partner

Membership No.: 121218

UDIN: 26121218UVXXBM1093

Place: Vadodara

Dated: 12th February 2026



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Opp. Radhakrishna Park, Nr. Akota Stadium,
Akota, Vadodara - 390020

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Independent Auditor's review report on Unaudited Consolidated Quarterly Financial Results and Year to Date Consolidated Financial Results of the Optimus Finance Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Optimus Finance Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of the Optimus Finance Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group') for the Quarter ended December 31st, 2025 and Year to date From April 01st, 2025 to December 31st, 2025 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Regulation'), as amended.
2. The preparation of Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, (Ind AS 34) "Interim Finance Reporting" prescribed under Section 133 of the Companies Act, 2013, read with relevant rules thereunder the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The statement includes results of the following entities:

Sr. No	Name of Entity	Relation	Consolidated/ Standalone	Whether audited/re viewed by another auditor
1	Maximus International Limited	Indian Subsidiary	Consolidated	No
	a. Maximus Global FZE	Foreign step-down subsidiary		Yes
	i. Maximus Lubricants LLC (Formerly known as Pacific Lubricants LLC)	Subsidiary of company of a foreign step-down subsidiary		Yes
	b. MX Africa Limited	Foreign step-down subsidiary		Yes
	i. Quantum Lubricants (E.A.) Limited	Subsidiary of company of a foreign step-down subsidiary		
2	Maximus Infraventures Limited	Subsidiary	Standalone	Yes



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of foreign subsidiaries & one Indian subsidiary named, Maximus Infraventures Limited, included in the unaudited consolidated financial results, whose financial results reflect Total income (before consolidation adjustments) of Rs. 4245.23 lakhs and 12414.07 Lakhs, Total Net Profit After Tax (before consolidation adjustments) of Rs. 138.23 lakhs and 513.82 lakhs and Total Comprehensive Income (before consolidation adjustments) of Rs. 138.23 lakhs and 513.82 lakh for the quarter ended December 31st, 2025 and the nine months ended respectively for the period from April 1st, 2025 to December 31st, 2025 and as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of a subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our Conclusion on the unaudited consolidated quarterly financial results is not modified with respect of the above matter.

For Shah Mehta & Bakshi
Chartered Accountants

Firm Registration No: 103824W



Prashant Upadhyay
Partner

Membership No.: 121218

UDIN: 26121218PXUWBR3912

Place: Vadodara,

Dated: 12th February 2026

Internal Ref No.