

Ref: OFL/BSE/2026

Date: 25.03.2026

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.**

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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 Wednesday, 1st April 2026 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, 2026.

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 & Compliance Officer

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## OPTIMUS FINANCE LIMITED