

Ref: OFL/BSE/2026

Date: 25.06.2026

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: 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 Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, SEBI Master Circular no. HO/43/15/12(3)2025-ISD-POD2/I/11734/2026 dated May 15, 2026 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 July, 2026 till the completion of 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the First Quarter ended on 30th June, 2026.

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 & Compliance Officer

OPTIMUS FINANCE LIMITED