

Ref. No. - OIL/CO/SE/2023-24/97

February 27, 2024

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Submission of copies of Newspaper Advertisement with respect to dispatch of Postal Ballot notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to captioned subject, this is to inform you that pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in following newspapers on Tuesday, February 27, 2024 with respect to dispatch of Postal Ballot Notice and e-voting information:

1. Financial Express (English); and
2. Jansatta (Hindi) – circulating in Delhi (NCR).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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