

Ref. No. - OIL/CO/SE/2021-22/25

November 14, 2021

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

In accordance with the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Board of Directors of the Company in its meeting held on Saturday, November 13, 2021, has accorded its principal approval to invest the Company's funds upto Rs. 25 Crore in Optiemus Electronics Limited, a wholly owned subsidiary company and Rs. 25 Crore in GDN Enterprises Private Limited, a Group Company, by way of subscribing to their share capital.

The purpose of such investment is to support the group companies to accomplish their target and avail the benefits as per the Production Linked Incentive Schemes launched for the manufacturing of Mobile Phone & IT Hardware and manufacturing of Telecom and Networking Products in India, launched by the Ministry of Electronics and Information Technology and Ministry of Communications respectively.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 will be provided after finalization of terms and conditions of investment/acquisition.

Kindly take the same on your records.

Thanking You,

Yours truly,

**For Optiemus Infracom Limited**

  
**Vikas Chandra**  
Company Secretary & Compliance Officer

