

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**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of 43,000 Equity Shares pursuant to exercise of stock options granted under Optiemus Employee Stock Option Scheme-2016**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, in its meeting held today i.e. on October 22, 2022, has allotted 43,000 equity shares of face value of Rs. 10/- each to the eligible employees, pursuant to exercise of stock options granted to them under the Optiemus Employees Stock Option Scheme - 2016. These shares shall rank pari passu with the existing equity shares of the Company in all respects.

Consequent to the said allotment, the paid-up Equity Share Capital of the Company stands increased from Rs. 858,141,910/- to Rs. 858,571,910/- divided into 85,857,191 Equity Shares of face value of 10/- each.

Further, the requisite information as required to be disclosed in this regard in terms of Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

Sl. No.	Particulars	Details
1.	Brief details of options granted	5,00,000 Options (Grant I)
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	Yes
3.	Total number of shares covered by these options	All the Options are convertible into equal number of equity share of the Company i.e. 1 (One) Option is convertible into 1 (One) Equity Share.  (43,000 options exercised equivalent to 43,000 Equity Shares of face value of Rs. 10/- each.)

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

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

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4.	Pricing Formula	Exercise Price: Rs. 133.50/- per option
5.	Options Vested	1,00,000 Options (20% of the total options granted)
6.	Time within which option may be exercised	30 (Thirty) days from the date of vesting of the options.
7.	Options exercised	43,000 options
8.	Money realized by exercise of Options	Rs. 57,40,500/-
9.	The total number of Shares arising as a result of exercise of Option	43,000 Equity shares of face value of Rs. 10/- each
10.	Options lapsed	57,000 Options
11.	Variation in terms of Options	None
12.	Brief details of significant terms	As per Optiemus Employee Stock Option Scheme-2016
13.	Subsequent changes or cancellation or exercise of such Options	None
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	0.8259 (based upon the Unaudited Financial Results for the quarter ended 30.06.2022)

The meeting convened at 8:00 P.M. and concluded at 08:50 P.M.

Kindly take the same on records.

Thanking You,  
Yours Faithfully,

**For Optiemus Infracom Limited**

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**Vikas Chandra**  
**Company Secretary & Compliance Officer**