

Ref. No. - OIL/CO/SE/2023-24/14

May 26, 2023

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: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company for the half year ended March 31, 2023 in the required format.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Optiemus Infracom Limited

VIKAS
CHANDR
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Digitally signed
by VIKAS
CHANDRA
Date: 2023.05.26
19:57:07 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Enclosure: As above

(Amount in Lacs)

| S. No | Details of the party (listed entity/subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction (see Note 5) | Value of the related party transaction as approved by the audit committee (see Note 6a) | Value of transaction during the reporting period (see Note 6b) | In case monies are due to either party as a result of the transaction (see Note 1) | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | |
|-------|---|-----|-----------------------------|-----|---|--|---|--|--|-----------------|---|-------------------|--------|---|-------------------|--------|-------------------|---|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | Opening balance | Closing balance | Nature of indebtedness (loan/issuance of debt/any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/advance/inter-corporate deposit/investment) | Interest Rate (%) | Tenure | Secured/unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage) |
| | | | | | | | | | | | | | | | | | | |
| 1 | Optimus Infracom Limited | | Ashok Gupta | | Executive Chairman | Remuneration | 45 | 0 | 0 | | | | | | | | | |

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|----|--------------------------|------------------------------------|--|------------------------------------|------|--------|------|------|--|--|--|--|--|--|--|--|--|--|
| 2. | Optimus Infracom Limited | Vikas Chandra | Company Secretary | Remuneration | | 12 | 0 | 0 | | | | | | | | | | |
| 3. | Optimus Infracom Limited | Parveen Sharma | Chief Financial Officer | Remuneration | | 14 | 0 | 0 | | | | | | | | | | |
| 4. | Optimus Infracom Limited | Teleecare Network India Pvt Ltd | Associate | Sales of goods (Excluding GST) | 4700 | 0 | 5152 | 5455 | | | | | | | | | | |
| 5. | Optimus Infracom Limited | International Value Retail Pvt Ltd | Entities with joint control or significant influence over entity | Sales of goods (Excluding GST) | 4700 | 0 | 0 | 216 | | | | | | | | | | |
| 6. | Optimus Infracom Limited | Teleecare Network India Pvt Ltd | Associate | Purchases of goods (Excluding GST) | 4700 | 21 | 0 | 0 | | | | | | | | | | |
| 7. | Optimus Infracom Limited | Teleecare Network India Pvt Ltd | Associate | Interest Income | NA | 318.63 | 0 | 0 | | | | | | | | | | |

VIKAS
CHANDRA

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VIKAS CHANDRA
Date: 2023.05.26
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