

Date: 01.08.2025

To
The Board of Directors
Optiemus Infracom Limited
K-20, 2nd Floor, Lajpat Nagar –II,
New Delhi-110024

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Ashok Gupta (DIN: 00277434), for the office of Whole-time Director

Dear Sir/Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013, I, Deepesh Gupta, holding 53,65,029 (6.15%) equity shares in the Company, hereby proposes the candidature of Mr. Ashok Gupta, Director of Company (DIN: 00277434) for his re-appointment as a Whole-time Director of the Company, at the ensuing General Meeting.

I hereby request the Board of Directors of the Company to consider the proposal favorably and make necessary recommendations to the shareholders at the ensuing General Meeting.

Thanking You,



Deepesh Gupta
(Shareholder)

Date: 01.08.2025

To
The Board of Directors
Optiemus Infracom Limited
K-20, 2nd Floor, Lajpat Nagar –II,
New Delhi-110024

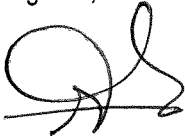
Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Ritu Goyal (DIN: 05180676), for the office of Independent Director

Dear Sir/Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013, I, Deepesh Gupta, holding 53,65,029 (6.15%) equity shares in the Company, hereby proposes the candidature of Ms. Ritu Goyal (DIN: 05180676), Director of Company for her re-appointment as an Independent Director of the Company, at the ensuing General Meeting.

I hereby request the Board of Directors of the Company to consider the proposal favorably and make necessary recommendations to the shareholders at the ensuing General Meeting.

Thanking You,

A handwritten signature in black ink, appearing to be 'Deepesh Gupta', written over a horizontal line.

Deepesh Gupta
(Shareholder)

Date: 01.08.2025

To
The Board of Directors
Optiemus Infracom Limited
K-20, 2nd Floor, Lajpat Nagar –II,
New Delhi-110024

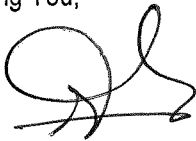
Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Vishal Rajpal (DIN: 00864403), for the office of Independent Director

Dear Sir/Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013, I, Deepesh Gupta, holding 53,65,029 (6.15%) equity shares in the Company, hereby proposes the candidature of Mr. Vishal Rajpal (DIN: 00864403), Director of Company for his appointment as an Independent Director of the Company, at the ensuing General Meeting.

I hereby request the Board of Directors of the Company to consider the proposal favorably and make necessary recommendations to the shareholders at the ensuing General Meeting.

Thanking You,



Deepesh Gupta
(Shareholder)