

Ref. No. - OIL/CO/SE/2025-26/28

August 04, 2025

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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Ma'am,

In furtherance to our earlier intimation bearing Reference No.: OIL/CO/SE/2025-26/20 and OIL/CO/SE/2025-26/24 dated 14th July, 2025 and 22nd July, 2025, respectively, and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ministry of Corporate Affairs ("MCA") has approved the incorporation of OptiEmus Micro Electronics Private Limited, Wholly Owned Subsidiary of the Company, on 4th August, 2025.

Detail as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 has already been submitted to you vide our earlier intimation dated 14th July, 2025.

Kindly take the above information on your records.

Thanking You,

Yours truly,
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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