optiemus

Ref. No. - OIL/CO/SE/2025-26/39 **September 05, 2025**

Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation regarding Dispatch of Letter providing web-link of Annual Report 2024-25 to those shareholders who have not registered their e-mail addresses with the Company/RTA/Depositories

Dear Sir/Ma'am

With reference to the captioned subject, please find enclosed herewith a copy of draft letter, being sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for the F.Y. 2024-25 and Notice of 32nd AGM can be accessed, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Digitally signed by Vikas Chandra
Date: 2025.09.05 16:27:32 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086
Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi -110024
Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh - 201307
E-mail: info@optiemus.com; **Website:** www.optiemus.com; **Ph. No..:** 0120-2406450

Date: 05.09.2025

To

Name of Shareholder:
Address:

Folio No. / DP Id & Client Id:

Dear Member(s),

Subject: Web-link of Notice of 32nd Annual General Meeting ("AGM") and Annual Report 2024-25

This is to inform you that in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI, the 32nd Annual General Meeting **("AGM")** of Optiemus Infracom Limited **("the Company")** is scheduled to be held on Tuesday, 30th September, 2025 at 03.00 P.M. (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**. The Notice of 32nd AGM along with the Annual Report for the Financial Year 2024-25 is being sent through electronic mode to those Members whose e-mail ids are registered with the Company / its Registrar & Share Transfer Agent **("RTA")** / Depository.

On scrutiny of the shareholders database, we found that your e-mail address is not registered with the Company/ RTA against your Demat Account/Folio Number. Therefore, we are unable to send you the Notice and Annual Report electronically.

Thus, in compliance with the provisions of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, through this letter, inform you that the said Notice and Annual Report is available on the website of the Company and can be accessed through the weblink: https://www.optiemus.com/annualreport.html . The same can also be accessed through the QR Code given herein.

QR CODE

Also, the Notice and Annual Report of the Company can be accessed through the website of the Stock Exchanges viz. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively.

Key details of the 32nd AGM are as follows:

Sr. No.	Particulars	Detail
1.	32nd Annual General Meeting (AGM) at 03:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Tuesday, September 30, 2025
2.	Cut-off date for Remote e-Voting	Tuesday, September 23, 2025
3.	Remote e-Voting start date and time	Saturday, September 27, 2025 from 09:00 A.M.
4.	Remote e-Voting end date and time	Monday, September 29, 2025 upto 05:00 P.M.

You are also requested to update your e-mail address and KYC at the earliest through your depository participants, in case of demat holding or through the RTA of the Company, in case of physical holding.

For any queries or further assistance in this regard, please contact the RTA of the Company at Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062; Ph. No.: 011-42959000, 29961281-283; e-mail: beetalrta@gmail.com.

Thanking you,

Yours faithfully,
For Optiemus Infracom Limited

Sd/-
Vikas Chandra
Company Secretary & Compliance Officer