Ref. No.: OIL/SE/2026-27/08 **April 30, 2026**

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: Enhancement/ Giving of Corporate Guarantee for Wholly Owned Subsidiary

Dear Sir/Ma'am,

In continuation to our earlier Intimation bearing Ref. No. OIL/CO/SE/2025-26/73 dated 27th December, 2025 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Operations and Administration Committee of the Board of Directors of the Company at its meeting held today i.e. on 30th April, 2026, has accorded its approval to enhance the amount of Corporate Guarantee given/ to be given to Axis Bank Limited, from Rs. 30 Crores to Rs. 55 Crores, for securing the credit facility(ies) availed/ to be availed by Optiemus Electronics Limited, a wholly owned subsidiary of the Company.

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in enclosed **Annexure-A.**

The meeting of Operations and Administration Committee of the Board of Directors commenced at 05:30 P.M. and concluded at 06:00 P.M.

Kindly take the same on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Digitally signed by Vikas Chandra
Date: 2026.04.30 18:16:28 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As above

OPTIEMUS INFRACOM LIMITED
CIN: L46524DL1993PLC054086
Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024
P.: 011-29840906-907 I E-mail ID: info@optiemus.com I Website: www.optiemus.com

optiemus

Annexure-A

Sr. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given	Optiemus Electronics Limited **("OEL"),** wholly owned subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Promoter/ Promoter Group doesn't have interest in this transaction. The Corporate Guarantee will be provided by the Company on an arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Operations and Administration Committee of the Board has accorded its approval to revise/enhance the amount of Corporate Guarantee given/to be given by the Company in favour of Axis Bank Limited i.e. from Rs. 30 Crore to Rs. 55 Crores, to secure the total credit facility(ies) amounting to Rs. 55 Crores availed/ to be availed by OEL.
4.	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee will be treated as a contingent liability for the Company.