

Ref. No. - OIL/CO/SE/2025-26/20

July 14, 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: Outcome of Committee Meeting - Approval to incorporate Three (3) Wholly Owned Subsidiaries**

Dear Sir/Ma'am,

With reference to the captioned subject 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 & Administration Committee of the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> July, 2025 has accorded its approval to incorporate the following Wholly Owned Subsidiaries in the name and style of:

1. **Optiemus Vision Technology Private Limited** or any other name as may be applied by the Company and approved by the Registrar of Companies, to carry on the business of manufacturing and trading of Camera Modules and other related products/components.
2. **Optiemus Display Technology Private Limited** or any other name as may be applied by the Company and approved by the Registrar of Companies, to carry on the business of manufacturing and trading of Display Modules and other related products/components.
3. **Optiemus Micro Electronics Private Limited** or any other name as may be applied by the Company and approved by the Registrar of Companies, to carry on the business of manufacturing and trading of all kinds of enclosures for Mobile, IT Hardware products and related devices.

The requisite details in respect of abovementioned Item No. 1 to 3 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in enclosed **Annexure-I.**

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | [www.optiemus.com](http://www.optiemus.com)

The meeting of Operations & Administration Committee of the Board of Directors commenced at 03:30 P.M. and concluded at 03:52 P.M.

Kindly take the same on your records.

Thanking You,

Yours truly,  
**For Optiemus Infracom Limited**

**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**Encl.: As Above**

**Annexure -I**

S. No.	Particulars	Details		
a.	Name of the entity, date and country of incorporation etc	<b>Optiemus Vision Technology Private Limited (“OVTPL”)</b> (Proposed Name) or any other name as may be approved by the Registrar of Companies.  Date of Incorporation: Not Applicable  Country of Incorporation: India	<b>Optiemus Display Technology Private Limited (“ODTPL”)</b> (Proposed Name) or any other name as may be approved by the Registrar of Companies.  Date of Incorporation: Not Applicable  Country of Incorporation: India	<b>Optiemus Micro Electronics Private Limited (“OMEPL”)</b> (Proposed Name) or any other name as may be approved by the Registrar of Companies.  Date of Incorporation: Not Applicable  Country of Incorporation: India
b.	Name of holding company of the incorporated company and relation with the listed entity	The Company “Optiemus Infracom Limited” will be the holding company of OVTPL.  Consequent to the incorporation, OVTPL would be a wholly owned subsidiary of the Company.	The Company “Optiemus Infracom Limited” will be the holding company of ODTPL.  Consequent to the incorporation, ODTPL would be a wholly owned subsidiary of the Company.	The Company “Optiemus Infracom Limited” will be the holding company of OMEPL.  Consequent to the incorporation, OMEPL would be a wholly owned subsidiary of the Company.
c.	Industry to which the entity being incorporated belongs	Manufacturing	Manufacturing	Manufacturing
d.	Brief background about the entity incorporated in terms of products / line of business	Manufacturing and trading of all kinds of Camera Modules and other related products/components.	Manufacturing and trading of all kinds of Display Modules and other related products/components.	Manufacturing and trading of all kinds of enclosures for Mobile, IT Hardware products and related devices.
e.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable	Not Applicable	Not Applicable

f.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash	Cash	Cash
g.	Cost of subscription / price at which the shares are subscribed	The Company will subscribe to 100% equity share of OVTPL at face value of Rs. 10/- each.	The Company will subscribe to 100% equity share of ODTPL at face value of Rs. 10/- each.	The Company will subscribe to 100% equity share of OMEPL at face value of Rs. 10/- each.
h.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company will subscribe to 100% equity share of OVTPL	The Company will subscribe to 100% equity share of ODTPL	The Company will subscribe to 100% equity share of OMEPL.