



Ref: OFL/BSE/2023

Date: 07.09.2023

To,  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai-400001.

**Re: Optimus Finance Limited**

**Script Code: 531254**

**Sub: Submission of publication of advertisement regarding 32<sup>nd</sup> Annual General Meeting, e-voting and Book Closure information in the newspapers (Post-dispatch)**  
**Ref: Intimation under Regulation 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.**

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Dear Sir / Madam,

Pursuant to the Regulation 30 and 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the newspapers clippings of Notice of the 32<sup>nd</sup> Annual General Meeting, e-voting and Book Closure Information published in Business Standard (English language newspaper having Nationwide Circulation) and Vadodara Samachar (Gujarati language newspaper) at Vadodara, Gujarat on Thursday, 7<sup>th</sup> September, 2023.

The above information is also available on the website of the Company at [www.optimusfinance.in](http://www.optimusfinance.in)

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For Optimus Finance Limited**

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**Divya Prajapati**  
Company Secretary

Encl: As above

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**OPTIMUS FINANCE LIMITED**

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390 003, Gujarat, INDIA

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