

Ref: OFL/BSE/2023

Date: 09.09.2023

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: Corrigendum to Newspaper Publication dated 7th September, 2023 regarding
Notice of 32nd Annual General Meeting, e-voting and Book Closure information
(Post-dispatch)**

Dear Sir / Madam,

This is in furtherance of our letter dated 7th September, 2023 wherein newspaper publication related to Notice of 32nd Annual General Meeting, e-voting and Book Closure information (Post-dispatch) has been conveyed.

The Exchange is now informed that due to oversight mistake in Vadodara Samachar (Gujarati language newspaper), the corrigendum has been published dated 9th September, 2023 in Vadodara Samachar newspaper which is enclosed here for your information and records.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Optimus Finance Limited

Divya Prajapati
Company Secretary

Encl: As above

OPTIMUS FINANCE LIMITED

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

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