



Ref: OFL/BSE/2024  
Date: 26.09.2024

To,  
The Corporate Relations Department  
**BSE Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
Mumbai – 400001.

**Re: Optimus Finance Limited**  
**Scrp Code: 531254**

**Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

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Dear Sir/Ma'am,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons (COC) framed by the Company, we hereby inform the Exchange that the Trading Window for dealing / trading in the securities of the Company shall remain closed from Tuesday, 1<sup>st</sup> October 2024 till the completion of 48 hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and half year ended on 30<sup>th</sup> September, 2024.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

**FOR: OPTIMUS FINANCE LIMITED**

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Krati Gupta  
*Company Secretary & Compliance Officer*

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**OPTIMUS FINANCE LIMITED**

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