

Ref: OFL/BSE/2025
Date: 22nd January 2025

To,
Bombay Stock Exchange Limited
The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Re: Optimus Finance Limited
Scrip Code: 531254

Subject: Newspaper Publication – Notice of Postal Ballot & Remote e-voting information.

Ref: Intimation under Regulation 30 & 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby enclose newspaper clippings of the Notice of Postal Ballot & Remote E-voting Information of Optimus Finance Limited [**the Company**], published on **Wednesday, 22nd January 2025** in the below-mentioned Newspapers:

- i. **Financial Express - English language newspaper &**
- ii. **Financial Express - Vernacular language newspaper.**

In furtherance to our intimation dated 21st January 2025, we hereby inform you that the Company has completed the dispatch of Postal Ballot Notice & E-voting Information through electronic means [e-mail] to all the eligible shareholders of the Company on 21st January 2025.

Further, in accordance with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also disseminated the above published information on the Company's website at www.optimusfinance.in.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED

Krati Gupta
Company Secretary & Compliance Officer

Encl: As above

OPTIMUS FINANCE LIMITED

