

Ref. No. - OIL/CO/SE/2024-25/42

August 31, 2024

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

Sub: Intimation regarding 31st Annual General Meeting of Optiemus Infracom Limited and Book Closure

Dear Sir(s),

With reference to the captioned subject, this is to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on **Monday, the 30th Day of September, 2024 at 11.00 A.M. (IST)** through Video Conferencing / Other Audio Visual Means (“**VC/OAVM**”).

The Notice of 31st Annual General Meeting and Annual Report for the financial year 2023-24 will be sent in due course to all shareholders whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company’s website at www.optiemus.com.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of 31st Annual General Meeting of the Company to be held on Monday, 30th September, 2024.

E-voting Period Details

The remote e-voting period will commence from **Friday, September 27, 2024 at 9.00 a.m. (IST) and ends on Sunday, September 29, 2024 at 5.00 p.m. (IST)** and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purpose of 31st Annual General Meeting is **Monday, September 23, 2024**.

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

Kindly take the same on your records.

Thanking You,

Yours truly,

For Optiemus Infracom Limited

Vikas Chandra

Company Secretary & Compliance Officer

CC:

- 1. Central Depository Services (India) Limited*
- 2. National Securities Depository Limited*
- 3. Beetal Financial and Computer Services (P) Ltd.*