

Ref: OFL/BSE/2026

Date: 04.02.2026

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

Re: Optimus Finance Limited

Scrip Code: 531254

Sub: Intimation of Date of Board Meeting.

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th February 2026**, inter-alia,

1. To consider/approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended 31st December 2025.

Further, in continuation of our letter dated 26.12.2025, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Thursday, 1st January 2026, and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Third Quarter ended on 31st December 2025 i.e. Saturday, 14th February 2026, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

The above information shall be made available on the website of the Company at www.optimusfinance.in.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Optimus Finance Limited

Vruti Surti
Company Secretary

OPTIMUS FINANCE LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara – 390003, Gujarat, India.

Phone: +91 265 232 5321 ● E-mail: info@optimusfinance.in ● CIN: L65910GJ1991PLC015044

Website: www.optimusfinance.in