

Ref: OFL/BSE/2026  
Date: 12.02.2026

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

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

**Subject: Disclosure under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 - Change in Registrar and Share Transfer Agent of the Company**

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at its meeting held today i.e. 12th February, 2026, has approved the proposal for change of Registrar and Share Transfer Agent (RTA) of the Company from the existing M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration No. INR000004058) to M/s. Bigshare Services Private Limited (SEBI Registration No. INR000001385) as the new Registrar and Transfer Agents (RTA) of the Company due to more competitive pricing offered by the new RTA, while ensuring continuity of service standards and compliance requirements.

The effective date of the transition shall be communicated in due course upon receipt of the No Objection Certificate (NOC) from the existing RTA and execution of the tripartite agreement between Bigshare Services Private Limited, MUFG Intime India Private Limited and the Company. The same shall be intimated to the Stock Exchanges within the stipulated timelines.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and other applicable circulars, if any, is enclosed herewith as **Annexure I**.

The Meeting of the Board of Directors commenced at 2:30 PM and concluded at 3:30 PM

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,  
**For Optimus Finance Limited**

  
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Vruti Surti  
Company Secretary  
Encl: As above



**OPTIMUS FINANCE LIMITED**



**Annexure I**

**The details as required to be disclosed under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for appointment or discontinuation	The Company has decided to change its Registrar and Transfer Agent from the existing MUFG Intime India Private Limited to Bigshare Services Private Limited after reviewing the commercial terms and service arrangements. The change is primarily due to more competitive pricing offered by the new RTA i.e Bigshare Services Private Limited, while ensuring continuity of service standards and compliance requirements.
2.	Date on which above would become effective	The effective date of appointment will be communicated in due course upon receipt of the No Objection Certificate from the existing RTA and execution of the tripartite agreement among Bigshare Services Private Limited, MUFG Intime India Private Limited, and the Company.



**OPTIMUS FINANCE LIMITED**