

**Ref. No. - OIL/CO/SE/2025-26/71**

**December 27, 2025**

Listing Department  
**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 530135**

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Symbol: OPTIEMUS**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that pursuant to the Company's Code of Conduct for Prohibition of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from Thursday, 1<sup>st</sup> January, 2026 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2025.

The date of Board Meeting of the Company for consideration of Unaudited Financial Results for the quarter and nine months ending on December 31, 2025 will be intimated in due course.

Kindly take the above information on your records.

Thanking You,

Yours truly,  
**For OPTIEMUS INFRACOM LIMITED**

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**Vikas Chandra**  
**Company Secretary & Compliance Officer**

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

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