

Ref: OFL/BSE/2026

Date: 09.09.2026

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

Sub: Submission of Newspaper publication regarding 35th Annual General Meeting, e-voting and Cut-off date information in the newspapers (Post-Dispatch)

Ref: Intimation under Regulation 30 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 / Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the newspapers clippings of Notice of the 35th Annual General Meeting (AGM), e-voting and Cut-off date information, published in Business Standard (English Language Newspaper) and Loksatta Jansatta (Gujarati Language Newspaper) on Wednesday, 9th September, 2026.

The above information is also available on the website of the Company at www.optimusfinance.in

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Optimus Finance Limited



Vruti Surti
Company Secretary & Compliance Officer



Encl: As above

OPTIMUS FINANCE LIMITED

Regd. Off.: 301-304, Sears II, East Wing, Gotri-Sevasi Road, Sevasi, Vadodara-391101, Gujarat, India.

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