



Date: 10.09.2026

To,
Department of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai 400051

Ref: SYMBOL: OPTIMYSTIX

Sub: Intimation regarding change of Corporate Identification Number (CIN) of the Company

Dear Sir/Madam,

We hereby inform that pursuant to the listing of equity shares of the Company on National Stock Exchange of India Limited (NSE) on August 14, 2026, and in furtherance to our application made to Registrar of Companies, Mumbai-I, the Corporate Identification Number (CIN) of the Company has been changed from 'U59113MH2000PLC129417' to 'L59113MH2000PLC129417' and status has also been changed from 'Unlisted' to 'Listed' by Ministry of Corporate Affairs.

A Copy of the Company's Master Data from the MCA website is attached for your reference

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Optimystix Entertainment India Limited

Rajesh Darshan Bahl
Whole-time Director
DIN: 06652548

Ministry Of Corporate Affairs

Date : 10-09-2026 11:16:16 am

Company Information

CIN	L59113MH2000PLC129417
Company Name	OPTIMYSTIX ENTERTAINMENT INDIA LIMITED
ROC Name	ROC Mumbai I
Registration Number	129417
Date of Incorporation	31/10/2000
Email Id	pareshp[at]optimystix[dot]tv
Registered Address	21, SVP NAGAR, JANKIDEVI PUBLIC SCHOOL ROAD, NEAR VERSOVA TELEPHONE EXCHANGE, ANDHERI, (WEST), Mumbai City, MUMBAI, Maharashtra, India, 400053
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	23,26,89,000
Date of last AGM	29/07/2026
Date of Balance Sheet	31/03/2026
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai I
RD (name and Region)	RD Mumbai, Western Region Directorate I

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA6620448	100849455	KOTAK MAHINDRA BANK LIMITED	08/01/2024	-	-	6,00,00,000	27BKC, C 27, G Block Bandra Kurla Complex, Bandra (E), Mumbai, Bandra, Maharashtra, India, 400051	No	-
2	AB8681378	100383581	Axis Bank Limited	17/10/2020	-	11/10/2025	69,24,100	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
3	AB1435366	100298070	Axis Bank Limited	07/10/2019	-	02/10/2024	70,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-
4	AB1435532	100298072	Axis Bank Limited	07/10/2019	-	02/10/2024	70,00,000	Trishul', 3rd Floor, Opp to Samartheshwar Temple, Law Garden, Ellis Bridge, Ahmedabad, Gujarat, India, 380006	No	-
5	AB2634015	100160172	HDFC BANK LIMITED	29/11/2017	-	20/01/2025	4,08,716	HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, India, 400013	No	-
6	AB2633978	100160183	HDFC BANK LIMITED	29/11/2017	-	20/01/2025	4,28,000	HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra, India, 400013	No	-
7	AA0445812	10042379	KOTAK MAHINDRA BANK LIMITED	07/03/2007	20/08/2015	10/08/2022	20,00,00,000	27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, India, 400051	No	-
8	G43657519	80043936	KOTAK MAHINDRA BANK LIMITED	06/01/2006	03/03/2008	02/05/2017	4,56,90,000	36-38A, NARIMAN BHAVAN, 227,D, NARIMAN POINT, MUMBAI, Maharashtra, India, 400021	No	-
9	G43656677	90145202	KOTAK MAHINDRA BANK LIMITED	31/05/2004	13/09/2004	02/05/2017	2,05,00,000	36-38A; NARIMAN BHAVAN, NARIMAN POINT, MUMBAI, Maharashtra, India, 400021	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	07438177	SANJAY SHAH DHIRAJLAL	Director	Promoter	20/02/2017	-	Yes
2	06652548	RAJESH DARSHAN B AHL	Whole-time director	Promoter	27/08/2019	-	Yes
3	00274698	VIPUL DHIRAJLAL SHAH	Managing Director	Promoter	31/10/2000	-	Yes
4	*****9854J	SHIKHA KAILASH KEDIA	Company Secretary	-	17/02/2026	-	Yes
5	09335845	MONICA RAKESH GUPTA	Director	Independent	30/08/2025	-	Yes
6	03109151	MANMEET SINGH CHANDHOKE	Director	Independent	30/08/2025	-	Yes
7	00007960	RAJESH VASUDEO DESAI	Director	Independent	30/08/2025	-	Yes
8	*****3685C	PARESH SHASHIKANT	CFO	-	14/05/2025	-	Yes

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
		PAREKH					