

Ref. No.: OIL/SE/2026-27/01

April 02, 2026

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

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

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Update regarding Proposed Investment in Wholly Owned Subsidiary

Ref: Intimation dated March 9, 2026 bearing Ref. No. OIL/CO/SE/2025-26/91

Dear Sir/ Ma'am,

This is with reference to our earlier intimation dated March 9, 2026 bearing Ref. No. OIL/CO/SE/2025-26/91, regarding approval for further investment by way of subscription to equity shares of **Optiemus Electronics Limited ("OEL")**, a wholly owned subsidiary of the Company, on a rights basis.

In this regard, we would like to inform you that OEL has subsequently reassessed its funding requirements and based on the current working capital position, has determined that the proposed infusion of funds through the said Rights Issue is not required at this stage.

Accordingly, the proposed investment in OEL is not being pursued at this stage, and the earlier approval stands revised to this extent.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086

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

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