

Ref. N - OIL/CO/SE/2025-26/92

March 11, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Change in Corporate Identification Number (“CIN”) of the Company

Dear Sir/Ma'am,

In continuation of our earlier intimation bearing Reference No. OIL/CO/SE/2025-26/70 dated December 22, 2025 regarding approval of alteration in object clause of the Memorandum of Association of the Company by the Members through postal ballot on December 18, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to updation of National Industrial Classification (NIC) Code, **the CIN of the Company has been changed by the Ministry of Corporate Affairs (“MCA”) from L64200DL1993PLC054086 to L46524DL1993PLC054086 with effect from 10th March, 2026.**

The Certificate of Registration of Special Resolution issued by the MCA and updated Master Data of the Company reflecting the new CIN are enclosed herewith.

You are requested to take the same in your records

Thanking You,

Yours faithfully,

For Optiemus Infracom Limited

Vikas Chandra

Company Secretary & Compliance Officer

Encl.: As above

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086

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

P.: 011-29840906-907 | E-mail ID: info@optiemus.com | Website: www.optiemus.com



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L64200DL1993PLC054086 / L46524DL1993PLC054086

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s OPTIEMUS INFRACOM LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TENTH day of MARCH TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in

Date: 2026.03.10 10:56:11 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

OPTIEMUS INFRACOM LIMITED

K-20, 2nd Floor Lajpat Nagar-II, NA, New Delhi- 110024, Delhi, India



Ministry Of Corporate Affairs

Date : 11-03-2026 9:55:55 am

Company Information

CIN	L46524DL1993PLC054086
Company Name	OPTIEMUS INFRACOM LIMITED
ROC Name	ROC Delhi I
Registration Number	054086
Date of Incorporation	17/06/1993
Email Id	info[at]optiemus[dot]com
Registered Address	K-20, 2nd Floor Lajpat Nagar-II, New Delhi, Delhi, India, 110024
Address at which the books of account are to be maintained	A-7, Sector 65, Gautam Buddha Nagar, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
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)	1,28,98,00,000
Paid up Capital (Rs)	88,68,87,830
Date of last AGM	30/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Delhi I
RD (name and Region)	RD Delhi, Northern Region Directorate I