

Ref. No. - OIL/CO/SE/2025-26/74

December 27, 2025

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: Change in Corporate Office of the Company**

Dear Sir/Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Operations and Administration Committee of the Board of Directors of the Company at its meeting held today i.e. 27<sup>th</sup> December, 2025 has accorded its approval for change in corporate office of the Company **from D-348, Sector-63, Noida, Uttar Pradesh-201307 to A-7, Sector-65, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 w.e.f. 10<sup>th</sup> December, 2025.**

The meeting of Operations and Administration Committee of the Board of Directors commenced at 04:30 P.M. and concluded at 04:55 P.M.

Kindly take the above information on your records.

Thanking You,

Yours truly,  
**For OPTIEMUS INFRACOM LIMITED**

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

**OPTIEMUS INFRACOM LIMITED**

CIN : L64200DL1993PLC054086

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

P.: 011-29840906-907 | Fax: 011-29840908 | [www.optiemus.com](http://www.optiemus.com)