

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. 27th 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. 27th 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

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