

Ref. No. - OIL/CO/SE/2025-26/65

November 28, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Giving of Corporate Guarantee for Wholly Owned Subsidiary**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Operations and Administration Committee of the Company at its meeting held today i.e. on 28<sup>th</sup> November, 2025, has accorded its approval to give Corporate Guarantee for Optiemus Electronics Limited, a Wholly Owned Subsidiary of the Company.

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given in enclosed **Annexure-A**.

The meeting of Operations and Administration Committee of Board of Directors commenced at 04:00 P.M. and concluded at 04:17 P.M.

Kindly take the above information on your records.

Thanking You,

Yours truly,  
**For OPTIEMUS INFRACOM LIMITED**

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

**Encl.: As above**

**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)

**Annexure-A**

Sr. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given	OptiEmus Electronics Limited ("OEL"), a wholly owned subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No  The Promoter/ Promoter Group doesn't have interest in this transaction.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company will give Corporate Guarantee for an amount not exceeding Rs. 45 Crore in favour of Lianzhou Technologies Co., Ltd, to secure open credit arrangements for import of raw materials by OptiEmus Electronics Limited, a Wholly Owned Subsidiary of the Company.
4.	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee will be treated as a contingent liability for the Company.

**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)