

Ref. No. - OIL/CO/SE/2025-26/56

October 29, 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 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of Committee Meeting - Approval to incorporate a Joint Venture and Subsidiary Company

Dear Sir/Ma'am,

In furtherance to our earlier intimation bearing Reference No.: OIL/CO/SE/2025-26/43 dated 25th September, 2025 regarding signing of binding term sheet between the Company and Nothing in respect of strategic joint venture and 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 & Administration Committee of the Board of Directors of the Company at its meeting held today i.e. 29th October, 2025 has accorded its approval to incorporate a Joint Venture Company in name and style of “**The Factory Private Limited**” for carrying out the business of manufacturing of electronic products.

In this regard, the requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in enclosed **Annexure-I**.

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

Kindly take the same 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

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Annexure -I

S. No.	Particulars	Details
a.	Name of the entity, date and country of incorporation etc.	The Factory Private Limited (“TFPL”) Date of Incorporation: Not Applicable Country of Incorporation: India
b.	Name of holding company of the incorporated company and relation with the listed entity	The Company “OptiEmus Infracom Limited” will be the holding company of TFPL. Consequent to the incorporation, TFPL will be a subsidiary of the Company.
c.	Industry to which the entity being incorporated belongs	Manufacturing
d.	Brief background about the entity incorporated in terms of products / line of business	Post incorporation, TFPL will carry out the business of manufacturing of electronic products including but not limited to consumer electronics, industrial electronics, communication devices, embedded systems, Internet of Things (IoT) products, and other smart electronic solutions.
e.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
f.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
g.	Cost of subscription / price at which the shares are subscribed	The proposed initial paid-up capital of TFPL is Rs. 1,00,000 consisting of 10,000 equity shares at face value of Rs. 10/- each. The Company will subscribe to the 65,000 equity shares of TFPL at face value of Rs. 10/- each.
h.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company will subscribe to 65% equity shares of TFPL.

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