

03.04.2025

To,

**BSE Limited,**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001  
**Target Company: Optiemus Infracom Limited**  
**(Scrip Code: 530135)**

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Target Company: Optiemus Infracom Limited**  
**(Symbol: OPTIEMUS)**

**Subject: Declaration under Regulation 31(4) & 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 31(4) and 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ashok Gupta, Promoter of Optiemus Infracom Limited, hereby declare that the Promoter of Optiemus Infracom Limited along with Persons acting in concert, have not made any encumbrance, directly or indirectly, in the equity shares of Optiemus Infracom Limited during the financial year 2024-25 other than those already disclosed during the financial year 2024-25.

Kindly take note of the same in your records.

Thanking You,

**For and on behalf of**  
**Promoters and Persons acting in concert**

  
**Ashok Gupta**  
**Promoter: Optiemus Infracom Limited**

CC:

**The Company Secretary**  
**Optiemus Infracom Limited**  
K-20, Second Floor, Lajpat Nagar-II, New Delhi-110024  
*(For the purpose of placing before the Audit Committee)*