

Ref. No. - OIL/CO/SE/2023-24/86

February 02, 2024

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 Board Meeting held on 02.02.2024

Dear Sir,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in its meeting held today i.e. on Friday, the 2nd Day of February, 2024, has accorded its approval **to enter into Glass Supply and Trademark License Agreement with Corning Incorporated**, a Company incorporated under the laws of Delaware, United States of America ("Corning") **for manufacturing and sale of Screen Glass protectors.**

The agreement will grant OptiEmus Infracom Limited a license to sell these screen protectors with the **"Engineered by Corning"** trademark to the Indian and International Markets.

Screen Protectors are one of the important and a large part of the Mobile Accessories market worldwide and directly proportional to the sales of Mobile phones in the market. India has over 600 million smartphone users. According to a report by ICEA, the Tempered Glass Screen Protectors demand in India is likely to grow at CAGR OF 10% from the 342.35 million pieces in 2022 to 554 million pieces in 2025.

It will be a new line of business of OptiEmus Infracom Limited.

The requisite information as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in enclosed **Annexure-A.**

The Board Meeting commenced at 02:30 P.M. and concluded at 03:00 P.M.

Kindly take the same 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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Annexure -A

S. No.	Particulars	Details
i	Name(s) of parties with whom the agreement is entered	CORNING INCORPORATED <i>(a company incorporated under the laws of Delaware, United States of America and having its principal place of business at One Riverfront Plaza, Corning, New York, 14831, United States of America)</i>
ii	Brief terms of agreement	1. Corning will grant to the Company, a worldwide, non-exclusive, non-transferable, and royalty-free license to sell screen protectors with the “Engineered by Corning” trademark to the Indian and International Markets. 2. The initial term of agreement will be 3 years from the effective date of agreement.
iii	Industry or area to which the new line of business belongs to;	Manufacturing of screen protectors through third party (including group companies) and do trading of the same through the Company “OptiEmus Infracom Limited” itself or through its group companies
iv	Expected Benefits;	a) The production of screen protectors in India poses a great opportunity for the local and global markets. This license agreement will pave the way for the manufacturing of “Made in India” screen protectors, to meet the needs of next-generation mobile consumer electronic devices. b) Screen Protectors are one of the important and a large part of the Mobile Accessories market worldwide and directly proportional to the sales of Mobile phones in the market. India has over 600 million smartphone users. According to a report by ICEA, the Tempered Glass Screen Protectors demand in India is likely to grow at CAGR OF 10% from the 342.35 million pieces in 2022 to 554 million pieces in 2025.
v	Estimated amount to be invested	Not decided yet

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