

Ref: OFL/BSE/2023

Date: 20.10.2023

To,
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Optimus Finance Limited

Script Code: 531254

Subject: Intimation Regarding change in address and contact details of Registrar and Share Transfer Agent of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Registrar and Transfer Agents (RTA) of the Company i.e., Link Intime India Private Limited has shifted its Vadodara branch office to new address.

The new Vadodara branch office address and other details of our RTA is as follow:

Address: *Link Intime India Private Limited*
"Geetakunj"
1, Bhakti Nagar Society,
Behind ABS Tower, Old Padra Road,
Vadodara-390015, Gujarat, India.
Tele. No.: 0265-3566768
Fax No.: NA
E-mail: vadodara@linkintime.co.in
Website: www.linkintime.co.in

Kindly take the above information on your record and update the same.

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED

Divya Prajapati
Company Secretary

OPTIMUS FINANCE LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara -390 003, Gujarat, INDIA
Phone: +91 265 232 5321 • E-mail: info@optimusfinance.in • CIN: L65910GJ1991PLC015044
Website: www.optimusfinance.in