

Ref. No. - OIL/CO/SE/2024-25/11

April 29, 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

<u>Sub:</u> Declaration regarding Non-applicability of SEBI Circular No.: SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 in respect of raising of fund by issuance of Debt Securities by Large Corporate

Dear Sir,

With reference to SEBI Circular No.: SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 in respect of raising of fund by issuance of Debt Securities by Large Corporate, we hereby confirm that the Company "Optiemus Infracom Limited" (CIN: L64200DL1993PLC054086) is not falling under the category of Large Corporate as on March 31, 2024 as per the criteria specified in the aforesaid circular.

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 P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com