Ref. No.: OIL/SE/2026-27/65 **November 28, 2026**

Listing Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: OPTIEMUS

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of Operations & Administration Committee Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, 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. on 28th November, 2026 has accorded its approval to enter into a loan agreement with **Bharat Innovative Glass Technologies Private Limited ("Bigtech"),** a Joint Venture and Subsidiary of the Company, for granting an unsecured loan upto an amount of Rs. 10,00,00,000/- (Rupees Ten Crores Only), in one or more tranches, for a period of up to 1 (One) year from the respective date(s) of receipt of each tranche, to meet its current business requirements.

The requisite details as required under Regulation 30 read with schedule III of SEBI Listing Regulations and SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given in enclosed **Annexure-A**.

The meeting of Operations and Administration Committee of the Board of Directors commenced at 05:00 P.M. and concluded at 05:14 P.M.

Kindly take the same on your records.

Thanking You,
Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Digitally signed by Vikas Chandra
Date: 2026.11.28 17:27:19 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Enclosures: As Above

Annexure-A

Sr. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	Optiemus Infracom Limited **("the Company/Lender")** and Bharat Innovative Glass Technologies Private Limited, a Joint Venture and Subsidiary of the Company **("Bigtech / Borrower").**
2	Purpose of entering into the agreement	To provide financial assistance to Bigtech to meet its current business requirements.
3	Size of agreement	To give loan upto an amount not exceeding Rs. 10,00,00,000/- (Indian Rupees Ten Crore Only) in one or more tranches
4	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 70% equity shares of Bigtech.
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Loan Agreement does not contain any special right pertaining to appointment of directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure. The Company will grant an unsecured Loan of an amount upto Rs. 10 Crore to Bigtech, in one or more tranches, based on its current business requirements, for a period of up to 1 (One) year from the respective date(s) of receipt of each tranche. The loan shall be repayable on demand and, in any event, not later than the expiry of the aforesaid period of one year from the respective date(s) of receipt of each tranche. The loan shall carry an interest rate of 7.50% per annum or such other rate as may be mutually agreed between the Company and Bigtech and revised from time to time, subject to applicable approvals.
6	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes, Bigtech is a Joint Venture and Subsidiary of the Company and Mr. Ashok Gupta and Mr. Neetesh Gupta are common directors of the Company and Bigtech.
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, the transaction would fall under the ambit of Related Party transactions and will be carried out on an Arm's Length basis.
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable

9	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	• **Lender:** M/s Optiemus Infracom Limited • **Borrower:** M/s Bharat Innovative Glass Technologies Private Limited • **Nature of loan:** Unsecured • **Total Amount of loan to be granted:** Upto Rs. 10 Crore proposed to be granted, in one or more tranches. • **Total Amount Outstanding**: Nil • **Date of execution of Loan Agreement**: will be executed within 15 days • **Security provided, by the borrower, if any**: None
12.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
13.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable