Ref: OFL/BSE/2026
Date: 06.11.2026

To,
The Corporate Relations Department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Optimus Finance Limited
Scrip Code: 531254

Sub: Intimation of Date of Board Meeting.

Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter-alia,

1. To consider/approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half Year ended 30th September, 2026.

Further, in continuation of our letter dated 26th September, 2026, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Thursday, 1st October, 2026 till the completion of 48 hours after the declaration of Un-Audited Standalone & Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2026. i.e. Monday, 16th November, 2026, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended.

The above information is also being made available on the Company's website at www.optimusfinance.in

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Optimus Finance Limited
VRUTI S SURTI
Digitally signed by VRUTI S SURTI
Date: 2026.11.06 13:03:19 +05'30'

Vruti Surti
Company Secretary & Compliance Officer