

Ref. No.: OIL/SE/2026-27/43

September 5, 2026

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Dispatch of Letter providing web-link of Annual Report 2025-26 to those shareholders who have not registered their e-mail addresses with the Company/RTA/Depositories

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., please find enclosed herewith a copy of letter, being sent to such shareholders, whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depositories, providing the exact weblink of websites and the QR code to access the Annual Report of the Company for the F.Y. 2025-26 and Notice of 33rd AGM, to be held on Monday, September 28, 2026.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above



OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086

Registered Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi -110024

Corporate Office: A-7, Sector-65, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

Ph. No.: 011-29840906/07, E-mail: info@optiemus.com; Website: www.optiemus.com

Date: 05.09.2026

Folio No. / DP Id & Client Id:	
Name of Shareholder	
Address	

Dear Member,

Subject: Web-link of Notice of 33rd Annual General Meeting ("AGM") alongwith Annual Report 2025-26

This is to inform you that in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("**SEBI**"), the 33rd Annual General Meeting ("**AGM**") of Optiemus Infracom Limited ("**the Company**") is scheduled to be held on Monday, 28th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

The Notice of 33rd AGM along with the Annual Report for the Financial Year 2025-26 is being sent through electronic mode to those Members whose e-mail ids are registered with the Company / its Registrar & Share Transfer Agent ("**RTA**") / Depository as on Friday, August 28, 2026.

As per the records available with the Company / RTA / Depository, your e-mail address is not registered against your Folio Number/ Demat Account, therefore, we are unable to send you the Notice along with Annual Report electronically.

Accordingly, in compliance with the provisions of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, through this letter, inform you that the said Notice of 33rd AGM along with Annual Report for the FY 2025-26 is available on the website of the Company and can be accessed through the weblink: <https://www.optiemus.com/annualreport.html>. The same can also be accessed through the QR Code given herein.



Also, the Notice and Annual Report of the Company can be accessed through the website of Stock Exchanges viz. NSE and BSE at www.nseindia.com and www.bseindia.com, respectively.

Key details of the 33rd AGM are as follows:

Sr. No.	Particulars	Detail
1.	33 rd Annual General Meeting (AGM) at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")	Monday, September 28, 2026
2.	Cut-off date for Remote e-Voting	Monday, September 21, 2026
3.	Remote e-Voting start date and time	Friday, September 25, 2026 from 09:00 A.M.
4.	Remote e-Voting end date and time	Sunday, September 27, 2026 upto 05:00 P.M.

If you wish to update/change your e-mail address or KYC please approach your respective Depository Participant, in case of holding shares in Demat mode or through the RTA of the Company, in case of physical holding.

For any queries or further assistance in this regard, please contact the RTA of the Company at Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062; Ph. No.: 011-42959000-09, 29961281-283; e-mail: beetal@beetalfinancial.com.

Thanking you,

Yours faithfully,

For Optiemus Infracom Limited

Sd/-

Vikas Chandra

Company Secretary & Compliance Officer