optiemus

Ref. No.: OIL/SE/2026-27/48 **September 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: Proceedings of 33rd Annual General Meeting of Optiemus Infracom Limited held on Monday, September 28, 2026

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 33rd Annual General Meeting of the Members of Optiemus Infracom Limited **("the Company")** held today, i.e., on Monday, the 28th Day of September, 2026 through Video Conferencing/Other Audio Visual Means.

The summary of proceedings of 33rd Annual General Meeting of the Company is also being made available on the website of the Company at www.optiemus.com.

The voting results along with the Scrutinizer's Report shall be submitted in due course.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Digitally signed by Vikas Chandra
Date: 2026.09.28 16:11:02 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As above

SUMMARY OF PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING OF THE COMPANY

The 33rd Annual General Meeting **("AGM")** of the Company was held on Monday, the 28th Day of September, 2026 through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM"),** in compliance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs from time to time. The meeting was commenced at 11:32 A.M. (IST).

Following Officials were present at the meeting:

1. Mr. Ashok Gupta, Whole-time Director (designated as Executive Chairman)
2. Mr. Neetesh Gupta, Non-Executive Director
3. Mr. Gauri Shankar, Independent Director and Chairman of Audit Committee
4. Ms. Ritu Goyal, Independent Director, Chairperson of Nomination & Remuneration Committee and Stakeholders Relationship Committee
5. Mr. Vishal Rajpal, Independent Director
6. Mr. Rakesh Kumar Srivastava, Independent Director
7. Mr. Parveen Sharma, Chief Financial Officer
8. Mr. Vikas Chandra, Company Secretary & Compliance Officer
9. Mr. Mukesh Goel, Partner of M/s. Mukesh Raj & Co., Statutory Auditors
10. Mr. Sumit Kumar, Proprietor of M/s. S.K. Batra & Associates, Secretarial Auditor and Scrutinizer

Total Number of Members as on cut-off date i.e. 21st September, 2026: 34906
Total Number of Members attended the AGM through VC / OAVM: 66
Promoter and Promoter Group: 7
Public: 59

In terms of the circulars issued by the Ministry of Corporate Affairs **("MCA")** the requirement of appointing proxies was not applicable, except for the authorized representative of corporate shareholders.

Mr. Vikas Chandra, Company Secretary & Compliance Officer, commenced the proceedings of the meeting by welcoming the Directors, Members, Auditors and Scrutinizer, who joined the AGM though VC/OAVM. He briefed the Members about certain important points regarding VC/OAVM.

Thereafter, he introduced the Directors on the Board, Auditors of the Company and Scrutinizer, who joined the meeting through VC/OAVM from their respective locations.

Thereafter, he requested Mr. Ashok Gupta, the Chairman, to conduct the proceedings further.

Mr. Ashok Gupta, Executive Chairman of the Company, chaired the meeting and welcomed all the Shareholders, Directors and other invitees at the AGM. He informed the members that this AGM is being conducted through VC/OAVM in compliance with the guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

As the requisite quorum was present, the Chairman called the meeting to order. With the consent of shareholders, the Notice of AGM was taken as read. He informed the members that there is no observation, qualification or adverse remark made by the Statutory Auditors and Secretarial Auditors in their report for the financial year 2025-26.

The Chairman delivered his formal speech on the performance and business outlook of the Company. Mr. Neetesh Gupta also gave insights in respect of key business developments across the Optiemus Group.

Thereafter, Mr. Ashok Gupta, thanked the Shareholders, Directors and other invitees for their active participation in the meeting and over the proceedings to the Company Secretary.

The Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the members the facility to cast vote electronically on all the 4 (Four) resolutions as set out in the notice of AGM. The remote e-voting facility was provided to all the persons who were members as on cut-off date i.e. 21st September 2026, to vote on all the resolutions set out in the notice of 33rd AGM. The remote e-voting facility for the shareholders was kept opened from 25th September, 2026 (09:00 A.M. IST) to 29th September, 2026 (05.00 P.M. IST).

Members who were present at the Annual General Meeting and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes by e-voting during the AGM. The members were informed regarding the appointment of Mr. Sumit Kumar, Practicing Company Secretary in Practice & Proprietor of M/s. S.K. Batra & Associates as the Scrutinizer for scrutinizing the remote e-voting and e-voting at the Annual General Meeting.

Thereafter, the Company Secretary called the Members one by one, who have registered themselves as speaker, to express their views and raise queries. After giving sufficient time to the Members who wished to speak, the Chairman answered the queries raised by the Members, one by one and thanked them for showing their continued faith in the Company.

The following business items, as set out in the Notice of the 33rd AGM, were placed before the Members for their consideration and approval. As the Meeting was convened through VC/OAVM, the Resolutions had already been put to vote through remote e-voting and, accordingly, the requirement for proposing and seconding the Resolutions was not applicable:

Sr. No.	**Description of Resolutions**	**Type of Resolution**
ORDINARY BUSINESS		
1.	Approval and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon	Ordinary
2.	Re-appointment of Mr. Neetesh Gupta (DIN: 00030782) as a Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offered himself for re-appointment.	Ordinary

SPECIAL BUSINESS		
3.	Re-appointment of Mr. Gauri Shankar (DIN: 06764026) as an Independent Director of the Company for a second term of five consecutive years	Special
4.	Re-appointment of Mr. Rakesh Kumar Srivastava (DIN: 08896124) as an Independent Director of the Company for a second term of five consecutive years.	Special

The members were informed that results of e-voting shall be declared within 2 (Two) working days from the conclusion of this AGM and the results along with the Scrutinizer's Report shall be placed on the Company's website www.optiemus.com and on the website of CDSL www.evotingindia.com. The Company shall simultaneously submit the results to NSE and BSE, where the shares of the Company are listed.

Thereafter, the Company Secretary, on behalf of Board of Directors, gave a vote of thanks to the Chairman, Directors, Auditors and other invitees participated in the meeting and declared the meeting closed at 12:25 P.M (IST).

Upon conclusion of meeting, the e-voting facility was kept open for further 15 minutes to enable the Members to cast their votes.

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Digitally signed by Vikas Chandra
Date: 2026.09.28 16:11:23 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer