

Ref. No.: OIL/SE/2026-27/55

October 12, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Becoming Surety on behalf of Wholly Owned Subsidiary

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Operations and Administration Committee of the Board of Directors of the Company at its meeting held today i.e. on 12th October, 2026, has accorded its approval to become a surety/Guarantor and to provide/ execute a Bond in favour of the Central Board of Indirect Taxes and Customs (**CBIC/Custom Department**) for an amount not exceeding Rs. 30 Crores (Rupees Thirty Crore Only), to secure the shipment of Optiemus Electronics Limited, Wholly Owned Subsidiary of the Company, for Hearable and Wearable devices, Mobile Phones, Telecom Products & Mobile PCB etc., to avail the benefits of Import of Goods at Concessional Rate of Duty (IGCR) Scheme, to ensure comply with Custom Regulations.

The requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in enclosed **Annexure-A**.

The meeting of Operations and Administration Committee of the Board of Directors commenced at 05:30 P.M. and concluded at 05:50 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: 2026.10.12 17:55:15 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As above

OPTIEMUS INFRACOM LIMITED

CIN: L46524DL1993PLC054086

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

P: 011-29840906-907 | E-mail ID: info@optiemus.com | W: www.optiemus.com

Annexure-A

Sr. No.	Particulars	Description
1.	Name of party for which such guarantees or indemnity or surety was given	OptiEmus Electronics Limited (" OEL "), Wholly Owned Subsidiary of the Company.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The Promoter/ Promoter Group doesn't have interest in this transaction. The Surety will be provided by the Company on an arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Operations and Administration Committee of the Board has accorded its approval to provide surety in favour of the Central Board of Indirect Taxes and Customs (CBIC/Custom Department), on behalf of OEL, towards securing the obligations arising in connection with its shipments for manufacture of Hearable, Wearable devices, Mobile Phones, Telecom Products & Mobile PCB etc., under the benefits of the Import of Goods at Concessional Rate of Duty (IGCR) Scheme.
4.	Impact of such guarantees or indemnity or surety on listed entity	The Company may have a contingent liability to the extent of the amount of surety provided, subject to the terms and conditions thereof.

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