Ref. No.: OIL/SE/2026-27/39 **August 27, 2026**

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Sub: Board's Comments on fine levied by the Exchange for the Quarter ended June 30, 2026
Ref: NSE Letter bearing Reference No. NSE/LIST-SOP/FINES/0904 dated August 14, 2026

Dear Sir,

With reference to the captioned subject, this is to inform you that the Notice bearing Reference No. NSE/LIST-SOP/FINES/0904 dated August 14, 2026, received from the National Stock Exchange of India Limited ("NSE") regarding delayed submission of the Shareholding Pattern for the quarter ended June 30, 2026 under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the subsequent clarification sought by NSE vide e-mail communication dated August 21, 2026, was placed before the Board at its meeting held today i.e. on August 27, 2026. The Board considered and noted the following:

a.) the Company had duly submitted the Shareholding Pattern with BSE Limited on July 18, 2026, i.e. **three days prior to the prescribed due date of July 21, 2026**. However, due to a bona fide and inadvertent understanding regarding the applicability of the single filing mechanism, a separate filing with NSE was not made within the prescribed timeline. Upon identification of the requirement, the Company promptly submitted the Shareholding Pattern with NSE on July 23, 2026, resulting in a delay of two days.

b) the fine of Rs. 4,720/- (including GST of Rs. 720/-) levied by NSE in respect of the aforesaid delay and the waiver application dated August 17, 2026 and clarification dated August 22, 2026 submitted by the Company to NSE seeking waiver of the said fine.

c) the bona fide and inadvertent nature of delay, the timely submission of the Shareholding Pattern with BSE Limited, the subsequent prompt submission with NSE and the corrective measures undertaken by the Company, including strengthening of the internal compliance and verification mechanism for regulatory filings, with a view to ensure timely compliance with the applicable regulatory requirements and minimising the possibility of recurrence of such instances.

The Board approved the above comments for submission to NSE.

Thanking You,
Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Digitally signed by Vikas Chandra
Date: 2026.08.27 17:55:37 +05'30'

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: NSE Notice No.: NSE/LIST-SOP/FINES/0904 dated August 14, 2026

NSE/LIST-SOP/FINES/0904 **August 14, 2026**

To,
The Company Secretary
Optiemus Infracom Limited

Dear Sir/Madam,

Subject: Notice for non-compliance under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with Regulation 31 of Listing Regulation(s). The details of non- compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat accounts of the Promoters.
2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulation 31 of the Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver.** Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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Sonam Yadav
Fri, Aug 14, 2026 18:01:56 IST

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Madhu Kadam
- Ms. Duhita Dhure
- Ms. Chanchal Daga (Waiver request)
- Ms. Neha Salvi (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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Annexure

Regulation	Quarter	Fine amount per day (Rs.)	Days of non-compliance	Fine amount (Rs.)
REGULATION 31(1)	30-Jun-2026	2000	2	4000
			Total Fine	**4000**
			GST @18%	**720**
			Total	**4720***

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.

Notes:

- **If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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