

Ref. No.: OIL/SE/2026-27/26

July 30, 2026

To
Listing Department
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 530135

To
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: Intimation of Board Meeting scheduled to be held on 4th August, 2026

Dear Sir/Ma'am,

In compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 4th day of August, 2026, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

Further, as intimated earlier vide our letter dated 25th June, 2026, the trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company, has been closed for all the Designated Persons and their immediate relatives w.e.f. Wednesday, 1st July, 2026 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2026 i.e. till 6th August, 2026 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer