Ref: OFL/BSE/2026
Date: 08.08.2026

To,
The Corporate Relations department
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
Mumbai-400001.

Re: Optimus Finance Limited
Script Code: 531254

Subject: Outcome of Board Meeting held today i.e. on Saturday, 08th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the Board of Directors at its meeting held today i.e. on Saturday, 08th August, 2026 at the registered office of the Company, inter alia, has considered and approved the following business:

1. Based on the recommendation of Nomination and Remuneration Committee, re-appointment of Mr. Dipak Raval (DIN: 01292764) as a Whole Time Director of the Company, liable to retire by rotation for a period of 5 (Five) years including continuation in office beyond his age of 70 years with effect from 10th August, 2026 to 9th August, 2031 (both days inclusive), subject to the approval of the shareholders of the Company.

The Meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 12:50 P.M.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Optimus Finance Limited

VRUTI S SURTI
Digitally signed by VRUTI S SURTI
Date: 2026.08.08 13:00:01 +05'30'

Vruti Surti
Company Secretary & Compliance Officer