

Ref. No. - OIL/CO/SE/2025-26/51

October 09, 2025

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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Outcome of Committee Meeting - Approval to incorporate Wholly Owned Subsidiary

Dear Sir/Ma'am,

With reference to the captioned subject and 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 & Administration Committee of the Board of Directors of the Company at its meeting held today i.e. 09th October, 2025 has accorded its approval to incorporate a Wholly Owned Subsidiary of the Company in name and style of **“XO Ventures Private Limited”** to carry out the business of manufacturing, market development and sales of electronic products, smart enterprises hardware and integrated industrial solutions etc..

The requisite details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in enclosed **Annexure-I.**

The meeting of Operations & Administration Committee of the Board of Directors commenced at 12:00 Noon and concluded at 12:22 P.M.

Kindly take the same on your records.

Thanking You,

Yours truly,
For Optiemus Infracom Limited

Vikas Chandra
Company Secretary & Compliance Officer

Encl.: As Above

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

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

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

Annexure -I

S. No.	Particulars	Details
a.	Name of the entity, date and country of incorporation etc.	XO Ventures Private Limited ("XVPL") Date of Incorporation: Not Applicable Country of Incorporation: India
b.	Name of holding company of the incorporated company and relation with the listed entity	The Company "OptiEmus Infracom Limited" will be the holding company of XVPL. Consequent to the incorporation, XVPL will be a wholly owned subsidiary of the Company.
c.	Industry to which the entity being incorporated belongs	Manufacturing and Trading
d.	Brief background about the entity incorporated in terms of products / line of business	Post incorporation, the Company will carry out the business of manufacturing, market development and sales of electronic products, smart enterprises hardware and integrated industrial solutions etc.
e.	Brief details of any governmental or regulatory approvals required for the incorporation	Not Applicable
f.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
g.	Cost of subscription / price at which the shares are subscribed	The Company will subscribe to 100% equity shares of XVPL at face value of Rs. 10/- each.
h.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company will subscribe to 100% equity shares of XVPL.

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