

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

Reg. Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi- 110001

Email Id: omanshwork@gmail.com Contact No. +91-9990060386

Date: 6th September 2025

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra — 400001

SUB: SUBMISSION OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25 OF OMANSH ENTERPRISES LIMITED

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Respected Sir/Ma'am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the 50th Annual General Meeting of the Company is scheduled to be held on Tuesday, 30th September, 2025 at 03:00 pm via Video Conferencing ("VC")/Other Audio-Visual means ("OAVM"). The Annual Report has been submitted to Exchange under Regulation 34 of SEBI Listing Regulations.

Further, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 27th day of September, 2025 till Tuesday, 30th day of September, 2025 (both days inclusive) for the purpose of the 50th Annual General Meeting of the company.

Furthermore, the company is providing the E-voting facility to its members which would enable them to cast their vote electronically. The facility is being provided through CDSL e-voting platform. The remote e-voting period commences on Saturday, 27th day of September, 2025 (9:00 A.M) and ends on Monday, the 29th day of September, 2025 (5:00 P.M). The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person who is a member of the Company as on Tuesday, 23rd day of September, 2025 shall be entitled to vote through Remote Evoting.

In compliance with the applicable provisions and circulars, the Notice of the 50th Annual General Meeting along with the Annual Report 2024-25 including therein the Audited Financial Statements for the financial year ended 31st March 2025 together with the Reports of the Board and Auditors thereon has been sent only through electronic mode to those members whose e-mail addresses are registered with the Registrar & Share Transfer Agent/Depositories.

You are requested to kindly take note of the above information.

Thanking You
Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303
Reg. Office: B-507, 5th Floor, Statesman House
Barakhamba Road, New Delhi- 110001