

OMANSH ENTERPRISES LIMITED

CIN: L06100DL1974PLC241646

Reg. Office: 490, WeWork, Eldeco Centre, Block A, Shivalik Colony, Malviya Nagar
(South Delhi), New Delhi, India 110017

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

Date: 4th April 2026

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

SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., 4th APRIL, 2026

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today, i.e. Saturday, 4th April 2026 at 12:00 P.M. and concluded at 03:05 P.M. has inter alia considered and approved the following:

- 1) Action taken Report on the agenda matters since the last Board Meeting
- 2) Change in the registered office of the Company from “490, Eldeco Centre, Block A, Shivalik Colony, Malviya Nagar, Delhi 110017” to “2E, 2nd Floor, M6 Uppal Plaza, Jasola Vihar, New Delhi, 110025” with effect from 4th April 2026.
- 3) Change in address of the Company where books of accounts are maintained from “B-507 5th Floor Statesman House, Barakhamba Road New Delhi-110001, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001” to “2E, 2nd Floor, M6 Uppal Plaza, Jasola Vihar, New Delhi, 110025” with effect from 4th April 2026.
- 4) Opening of additional Bank Account on behalf of the Company with Yes Bank and authorized Mr. Avnish Jindal, Whole- Time Director, and Mr. Piyush Gupta, Director jointly to act as authorized signatories for opening the said account.
- 5) On recommendation of the Audit Committee, the Board has, in principle, approved entering into a Memorandum of Understanding (MoU) with a consortium of Companies “M/s Ramayna Ispat Private Limited, M/s Duggar Fiber Private Limited, M/s Mahendra Infratech Private Limited, and M/s BDN Enterprises Private Limited” (Seller Consortium), in which, the Executive Directors of the Company, are interested as related parties within the meaning of applicable provisions of the Companies Act, 2013, for acquiring participating interest in Dipling license, subject to finalisation of terms, execution of definitive agreement and necessary approvals. The MoU shall serve as a non-binding framework pending execution of definitive agreement. Further, the Board authorized Mr. Avnish Jindal, Whole- Time Director and Mr. Piyush Gupta, Director of the Company, jointly, to; finalize and execute the definitive Agreement; carry out necessary modifications as may be required; and take all actions in connection therewith.

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- 6) Availing borrowing facilities from time to time from various Banks/ Financial institutions within the overall limit already approved by the Board as well as members of the Company and authorized Avnish Jindal, Whole- Time Director, and Mr. Piyush Gupta, Director, for execution of necessary documents.

This is for your information and record.

Thanking You
Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303

Encl: a/a