

# **OMANSH ENTERPRISES LIMITED**

CIN: L01100DL1974PLC241646

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

Email Id: [omanshwork@gmail.com](mailto:omanshwork@gmail.com) Contact No. +91-9990060386

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Date: 6<sup>th</sup> September 2025

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., 6<sup>th</sup> SEPTEMBER, 2025**

**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, 6<sup>th</sup> September, 2025 at 12:00 Noon and concluded at 01:00 P.M. has inter alia considered and approved the following:

- 1) The Board took note of the Secretarial Audit Report for FY 2024-25 issued by M/s NSP & Associates (Firm Registration No. I2012DE926000), a firm of Company Secretaries.
- 2) The CFO Certificate issued by Mr. Santosh, Chief Financial Officer of the Company pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The same is attached herewith and marked as **Annexure-A**.
- 3) Certificate issued by Mr. Santosh, CFO of the Company under Regulation 34(3) read with Schedule – V(D) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The same is attached herewith and marked as **Annexure- B**.
- 4) Considered and approved the Management Discussion and Analysis Report for the Financial year ended on 31<sup>st</sup> March 2025
- 5) Considered and approved the Board's Report along with its Annexures for the Financial Year ended on 31<sup>st</sup> March 2025
- 6) Considered and fixed the day, date, and time and mode of conducting the 50<sup>th</sup> Annual General Meeting of the Company

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The 50<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> September 2025 at 03:00 pm via Video Conferencing (“VC”)/ Other Audio-Visual means (“OVAM”)

- 7) Considered and approved the Notice of 50<sup>th</sup> Annual General Meeting of the Company;

The Notice for conducting the 50<sup>th</sup> Annual General Meeting of the Company has been considered and approved by the Board of the Company.

- 8) Considered and approved the appointment of Scrutinizer for the purpose of Annual General Meeting of the Company;

Mr. Naveen Shree Pandey (M. No. F9028; COP: 10937) has been appointed as the Scrutinizer for the purpose of remote e-voting/ e-voting at the time of 50<sup>th</sup> Annual General Meeting of the Company.

- 9) The Board has also approved the calendar of events for the ensuing 50<sup>th</sup> Annual General Meeting of the Company. The same is attached herewith and marked as **Annexure- C**.

This is for your information and record.

Thanking You  
Yours Faithfully,

**For OMANSH ENTERPRISES LIMITED**

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

**Encl: a/a**

Annexure-A

# **OMANSH ENTERPRISES LIMITED**

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## **CFO CERTIFICATION UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

To,  
The Board of Directors  
Omansh Enterprises Limited  
Reg. Office: B-507, 5th Floor, Statesman House,  
Barakhamba Road, New Delhi-110001

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### **SUBJECT: COMPLIANCE CERTIFICATE UNDER REGULATION 17(8) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 17(8) read with Part B of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Ajay Suresh Yadav, Chief Financial Officer of Omansh Enterprises Limited certify to the Board that:

A. I have reviewed financial statements and the cash flow statement for the financial year ended on **31<sup>st</sup> March, 2025** and that to the best of our knowledge and belief:

- i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- ii. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violates of the Company's code of conduct.

C. I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which I am aware and the steps I have taken or propose to take to rectify these deficiencies.

D. I have indicated to the auditors and the Audit committee

- i. Significant changes in internal control over financial reporting during the year;

Annexure-A

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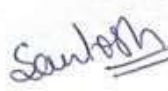

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- ii. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
- iii. Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

The Board is requested to kindly take note of the same.

Thanking You  
For Omansh Enterprises Limited

  
  
Santosh  
Chief Financial Officer

Date: 5<sup>th</sup> September 2025  
Place: New Delhi

Annexure- B

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## **Compliance with Code of Business Conduct and Ethics**

To,  
The Board of Directors  
Omansh Enterprises Limited  
Reg. Office: B-507, 5th Floor, Statesman House,  
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This is to certify that, as provided under Regulation 34 (3) Schedule -V (D) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and the Senior Management Personnel have affirmed compliance with the Code of Conduct of Board of Directors and Senior management for the year ended 31<sup>st</sup> March, 2025.

Thanking You  
For Omansh Enterprises Limited

  
Santosh  
Chief Financial Officer



Date: 5<sup>th</sup> September, 2025  
Place: New Delhi

Annexure- C

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<b>CALENDER OF EVENTS</b>		
<b>S. No.</b>	<b>PARTICULARS</b>	<b>DATE</b>
<b>1</b>	Cut-off date for dispatch	Friday, September 5, 2025
<b>2</b>	Notice dispatch date	Latest by Saturday, September 6, 2025
<b>3</b>	Book Closure Start	Saturday, September 27, 2025
<b>4</b>	Book Closure End	Tuesday, September 30, 2025
<b>5</b>	Cut-off date for e-voting	Tuesday, September 23, 2025
<b>6</b>	E-Voting Start Date [9:00 A.M.]	Saturday, September 27, 2025
<b>7</b>	E-Voting End Date [05:00 P.M.]	Monday, September 29, 2025
<b>8</b>	Annual General Meeting	Tuesday, September 30, 2025
<b>9</b>	Declaration of result	Latest by Wednesday, October 1, 2025
<b>10</b>	Scrutinizer	Mr. Naveen Shree Pandey (M. No: F9028; CoP: 10937)
<b>11</b>	Dividend % and Rs. per share	NIL
<b>12</b>	Dividend if any (@ per shar)	NIL