

OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

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: 20th November 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., 20TH NOVEMBER, 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. Thursday, 20th November 2025 at 12:00 Noon at its Registered Office through video conferencing and concluded at 12:21 p.m. has inter alia considered and approved the following:

- 1) Reconstitution of the Audit Committee of the Company due to the resignation served by Mr. Krishan Kumar Jalan as the member of the Audit Committee. Post this Board Meeting, the composition of the Audit Committee stands as follows:

S. No.	Name of the Person	Position	Designation
1.	Parvesh Gupta	Non- Executive Independent Director	Chairperson
2.	Sudesh Gupta	Non- Executive Independent Director	Member
3.	Jyoti Gupta	Non- Executive Independent Director	Member

- 2) The Board approved the updated list of authorized officials/signatories of the Company and authorized the following officials for availing all/any of the services provided by **National Securities Depository Limited (NSDL)** through the Issuer Services Portal:

S. No.	Name of the Authorized Signatory	Designation
1.	Avnish Jindal	Whole-Time Director
2.	Piyush Gupta	Executive Director
3.	Muskan Agarwal	Company Secretary & Compliance Officer

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- 3) The Board ratified and approved the unsecured loan taken by the Company from its Directors amounting to ₹64,00,000/- (Rupees Sixty-Four Lacs). The Board further approved that the Company may, if required, avail further unsecured loans from Directors in future to meet business and working capital requirements on such terms as may be mutually decided and in compliance with Section 73, 76, and 179(3) of the Companies Act, 2013 read with the relevant rules made thereunder and subject to the approval of the shareholders of the Company, if required.

This is for your information and record.

Thanking You
Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

Muskan

Company Secretary and Compliance Officer

Mem. No. A76303

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