

# **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](mailto:omanshwork@gmail.com) Contact No. +91-9990060386

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Date: 14<sup>th</sup> February 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., 14<sup>TH</sup> FEBRUARY, 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, 14<sup>th</sup> February 2026 at 11:00 am through video conferencing at its Registered Office (deemed venue) and concluded at 11:50 am has inter alia considered and approved the following:

- 1) The un-audited Financial Results along with Limited Review Report for the Quarter ended 31<sup>st</sup> December 2025. The same is marked as **Annexure-I**.
- 2) Remuneration policy with respect to sitting fees to Non- Executive Independent Directors pursuant to the provisions of Section 197 of the Companies Act, 2013
- 3) Action taken Report on the agenda matters since the last Board Meeting
- 4) Other matters with the permission of the Chairman:
  - Change the authorized signatories in respect of the Company's bank account with **Axis Bank**. The following Directors shall be authorized signatories:

Name	Designation	Mode of Operation
Mr. Piyush Gupta	Director	Jointly
Mr. Avnish Jindal	Whole- Time Director	Jointly

- Closure of bank account of the company maintained with **Axis Bank**
- Change the authorized signatories in respect of the Company's bank account with **Canara Bank**. The following Directors shall be authorized signatories:

Name	Designation	Mode of Operation
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# OMANSH ENTERPRISES LIMITED

CIN: L01100DL1974PLC241646

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

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Mr. Piyush Gupta	Director	Jointly
Mr. Avnish Jindal	Whole- Time Director	Jointly

- Closure of bank account of the company maintained with **Canara Bank**
- Change the authorized signatories in respect of the Company's bank account with **Indusind Bank**. The following Directors shall be authorized signatories:

Name	Designation	Mode of Operation
Mr. Piyush Gupta	Director	Jointly
Mr. Avnish Jindal	Whole- Time Director	Jointly

- Closure of bank account of the company maintained with **Indusind Bank**
- Change the authorized signatories in respect of the Company's bank account with **Yes Bank**. The following Directors shall be authorized signatories:

Name	Designation	Mode of Operation
Mr. Piyush Gupta	Director	Jointly
Mr. Avnish Jindal	Whole- Time Director	Jointly

- Closure of bank account of the company maintained with **Yes Bank**

This is for your information and record.

Thanking You  
Yours Faithfully,

For OMANSH ENTERPRISES LIMITED

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Date: 2026.02.14  
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**Muskan**  
**Company Secretary and Compliance Officer**  
**Mem. No. A76303**  
**Reg. Office: 490, WeWork, Eldeco Centre, Block A**  
**Shivalik Colony, Malviya Nagar (South Delhi)**  
**New Delhi, India 110017**

## Annexure- I

OMANSH ENTERPRISES LIMITED							
490, WeWork, Eldeco Centre, Block A, Shivalk Colony, Malviya Nagar, South Delhi, New Delhi, 110017							
CIN: L01100DL1974PLC241646							
Standalone Statement of Financial Results of Omansh Enterprises Limited							
(₹ in lakh except per share data)							
S.No.	Particulars	Three Months Ended			Nine Months Ended		Previous Year Ended
		31 December 2025	30 September 2025	31 December 2024	31 December 2025	31 December 2024	31 March 2025
A	Starting Date of Reporting Period	01-10-2025	01-07-2025	01-10-2024	01-04-2025	01-04-2024	01-04-2024
B	Ending Date of Reporting Period	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
C	Whether Results are Audited or Unaudited	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Revenue</b>							
	i) Revenue from Operation	-	-	-	-	-	-
	ii) Other Income	-	-	0.11	-	0.11	12.28
	<b>Total Income</b>	-	-	<b>0.11</b>	-	<b>0.11</b>	<b>12.28</b>
<b>2. Expenses</b>							
	a) Cost of Material Consumed	-	-	-	-	-	-
	b) Change in Inventories	-	-	-	-	-	-
	c) Employee Benefit Expenses	-	-	0.60	-	2.10	2.10
	d) Finance Cost	-	-	-	-	-	11.61
	e) Depreciation and amortisation expenses	-	-	-	-	-	-
	f) Installation cost	-	-	-	-	-	-
	g) Other Expenditure	6.01	10.74	3.19	16.76	12.73	17.83
	<b>Total Expenses</b>	<b>6.01</b>	<b>10.74</b>	<b>3.79</b>	<b>16.76</b>	<b>14.83</b>	<b>31.54</b>
3	<b>Profit/(Loss) Before Exceptional &amp; Extra Ordinary Items and Tax ( 1-2 )</b>	<b>(6.01)</b>	<b>(10.74)</b>	<b>(3.68)</b>	<b>(16.76)</b>	<b>(14.72)</b>	<b>(19.26)</b>
4	Exceptional Items	-	-	-	-	-	-
	Extraordinary Items	-	-	-	-	-	-
	Prior period expenses	-	-	-	-	-	-
5	<b>Profit / (Loss) Before Tax (3±4)</b>	<b>(6.01)</b>	<b>(10.74)</b>	<b>(3.68)</b>	<b>(16.76)</b>	<b>(14.72)</b>	<b>(19.26)</b>
6	<b>Tax Expense/Adjustments</b>	-	-	-	-	-	-
	(a) Current Tax	-	-	-	-	-	-
	(b) Prior period tax adjustments	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
7	<b>Net Profit/(Loss) For the Period (5±6)</b>	<b>(6.01)</b>	<b>(10.74)</b>	<b>(3.68)</b>	<b>(16.76)</b>	<b>(14.72)</b>	<b>(19.26)</b>
8	Weighted Average Number of Equity Shares	1,51,30,747	1,51,30,747	52,78,007	1,51,30,747	50,28,007	50,28,007
9	<b>Earnings Per Equity Share *</b>						
	(a) Basic	(0.04)	(0.07)	(0.07)	(0.11)	(0.29)	(0.38)
	(b) Diluted	(0.04)	(0.07)	(0.07)	(0.11)	(0.29)	(0.36)

\* The EPS is not annualized for the quarter ended results.

<b>OMANSH ENTERPRISES LIMITED</b>
490, WeWork, Eldeco Centre, Block A, Shivalik Colony, Malviya Nagar, South Delhi, New Delhi, Delhi, 110017
CIN: L01100DL1974PLC241646
Standalone Statement of Financial Results of Omansh Enterprises Limited

**Notes on Standalone Financial Results :**

- 1 The Unaudited Standalone Financial Results for the three and nine months ended on December 31, 2025, have been reviewed and recommended by the Audit Committee. These results were subsequently approved by the Board of Directors of the Company during their respective meetings held on February 14, 2026.
- 2 The Statutory auditors of the company have carried out limited review of these results and the unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Relevant Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules there under and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
- 3 The Corporate Insolvency Resolution Process (CIRP) was initiated by the Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, vide its order dated January 31, 2023 against the Company. Subsequently, the Hon'ble NCLT, New Delhi Bench, vide its order dated February 29, 2024 approved and sanctioned the resolution plan (hereinafter referred to as "the Approved Plan").  
  
The Company has not charged interest on loans amounting to ₹237.69 Lakhs as required u/s 186 of Companies Act, 2013 and management has confirmed that all assets reflected in the balance sheet are realisable and recoverable.
- 4 Previous Year / Period figures have been recasted/regrouped/reclassified wherever considered necessary to make it comparable with the current period.

For and on behalf of Board of Directors of  
OMANSH ENTERPRISE LIMITED

  
Avishk Jindal  
Director \*  
DIN - 02293188

  
Piyush Gupta  
Director  
DIN - 02174867

- # 001, B-7/107-A, GF, Safdarjung Enclave Extension, **NEW DELHI** 110 029
- # 13-14, Office Block, 3rd Floor, MGF Metropolis, M G Road, **GURGAON** 122 002
- # 404, Metro Avenue, Andheri Kuria Road, W.E.H. Metro Station, Chakala, Andheri (E), **MUMBAI** 400 059
- J P Road, Bilasipara, District Dhubri, **ASSAM** 783 348
- #01-20, 5 Rhu Cross Tangjong Rhu, **Singapore** 437 434

**Limited Review Report on unaudited standalone financial results of Omansh Enterprises Limited for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To the Board of Directors of Omansh Enterprises Limited**

We have reviewed the accompanying statement of unaudited Standalone financial results of **Omansh Enterprises Limited** ("the Company") for the quarter ended December 31, 2025 and year to date results for the period from April 01, 2025 to December 31, 2025 ("the Statement").

This statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the aforesaid accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended), including the manner in which it is to be disclosed or that it contains any material misstatement.

**For Singhi Chugh & Kumar**  
**Chartered Accountants**  
**FRN - 013613N**

**Harsh**  
**Kumar**

Digitally signed by  
Harsh Kumar  
Date: 2026.02.14  
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**Harsh Kumar**  
**Partner**

**Membership No.- 088123**  
**UDIN: 26088123WULURE5297**

**Place: New Delhi**

**Date: 14 February 2026**