

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: 11th December 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., 11th DECEMBER, 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 through Video Conferencing, i.e. Thursday, 11th December, 2025 at 07:00 p.m. and concluded at 07:28 p.m. has inter alia considered and approved the following:

- 1) The Board considered and approved Change of name of Company from “Omansh Enterprises Limited” to “Pipan Oils Limited” or any other name as may be approved by the Registrar of Companies, Ministry of Corporate Affairs and subject to other necessary approvals.

The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in the enclosed **Annexure I**.

- 2) The Board considered and approved alteration of Object Clause of Memorandum of Association of the Company and adoption of a new set of Memorandum of Association subject to necessary approvals.

The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in the enclosed **Annexure II**.

- 3) The Board considered and approved the adoption of new set of Articles of Association of the Company as per Companies Act, 2013 subject to necessary approvals.

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

The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in the enclosed **Annexure III**.

- 4) The Board considered and approved the appointment of Mr. Ajay Kumar Ray as the Chief Financial Officer (CFO) of the Company with immediate effect.

The details required under Regulation 30 read with Para A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in the enclosed **Annexure IV**.

- 5) The Board considered and approved the draft notice of Extra-Ordinary General Meeting of the Company to be held on Monday, 12th January, 2026, to obtain members' approval with respect to the agendas mentioned herewith. A copy of the Notice shall be sent in due course.
- 6) The Board considered and approved the appointment of Scrutinizer for the purpose of Extra-Ordinary 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/ voting at the time of Extra- Ordinary General Meeting of the Company.
- 7) The Board considered and approved the appointment of Central Depository Services Limited (CDSL) as the e-voting agency for conducting the proposed e-voting process.

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: 491, WeWork, Eldeco Centre, Block A
Shivalik Colony, Malviya Nagar, New Delhi 110017

Encl: a/a