

# **OMANSH ENTERPRISES LIMITED**

Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284

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Date: 8<sup>th</sup> August 2025

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

**SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13<sup>th</sup> Day of August, 2025 at 04:00 P.M through video conferencing, to consider and approve inter-alia:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2025;
- 2) Any other matter with the permission of the Chair

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01st July, 2025 and the same shall reopen at the end of 48 hours after the results are made public.

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**