

# **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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Date: 27<sup>th</sup> October 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 Friday, the 31<sup>st</sup> Day of October, 2025 at 12:00 Noon, to consider and approve inter-alia:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter and Half-Year ended 30<sup>th</sup> September, 2025;
- 2) Re-constitution of Audit Committee
- 3) Re-constitution of Stakeholders Relationship Committee
- 4) 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 01<sup>st</sup> October, 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: 490, WeWork, Eldeco Centre, Block A  
Shivalik Colony, Malviya Nagar (South Delhi),  
New Delhi, India 110017