

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: 10th February 2026

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 Saturday, the 14th Day of February, 2026 at 11:00 am, to consider and approve inter-alia:

- 1) The Un-audited Financial Results along with Limited Review Report for the Quarter ended on 31st December, 2025;
- 2) The sitting fees to Non- Executive/ Independent Directors for attending Board Meetings and Committee Meetings pursuant to the provisions of Section 197 of Companies Act, 2013;
- 3) Review of action(s) taken on matters since last meeting of the Board;
- 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 01st January, 2026 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