

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: 13th January 2026

To

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

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we hereby wish to inform you that the shareholders at their meeting held on Monday, 12th January 2026 at 12:00 Noon has approved the following agendas:

Special Business:

- 1) To Change of name of Company from "Omansh Enterprises Limited" to "Pipan Oils Limited" 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) To alter the Object Clause of Memorandum of Association of the Company.

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) To adopt a new set of Articles of Association of the Company as per Companies Act, 2013 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 III**.

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We hereby request you to kindly take the same in your records.

For OMANSH ENTERPRISES LIMITED
Avnish

Jindal

Avnish Jindal
Whole-Time Director
DIN: 02293188

Digitally signed by

Avnish Jindal

Date: 2026.01.13

11:42:24 +05'30'

Place: New Delhi

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ANNEXURE-I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

At the EGM held on Monday, 12th January, 2026, the members of the Company were duly requested to consider and approve the proposed change of the Company's name from "Omansh Enterprises Limited" to "Pipan Oils Limited" contingent upon the approval of the Registrar of Companies (RoC), Ministry of Corporate Affairs and other relevant authority(ies), if any.

The resolution was put to vote through remote e-voting and e-voting during the EGM. The voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchange separately within the prescribed time limit under Regulation 44 of SEBI (LODR) Regulations, 2015.

Upon receipt of the fresh Certificate of Incorporation, the Company shall make further necessary intimations to BSE Limited.

You are requested to take the above cited information on your record.

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ANNEXURE-II

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

At the EGM held on Monday, 12th January 2026, the members of the Company were duly requested to consider and approve the alteration of Object Clause of the Memorandum of Association of the Company in order to align the Company's future strategic plans and business operations.

The resolution was put to vote through remote e-voting and e-voting during the EGM. The voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchange separately within the prescribed time limit under Regulation 44 of SEBI (LODR) Regulations, 2015.

You are requested to take the above cited information on your record.

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ANNEXURE-III

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015- SUMMARY OF AMENDMENTS TO THE MOA & AOA OF THE COMPANY

Pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

At the EGM held on Monday, 12th January, 2026, the members of the Company were duly requested to consider and approve to adopt a new set of Articles of Association to bring the Articles fully in line with the provisions of the Companies Act, 2013, applicable rules, secretarial standards, SEBI (LODR) Regulations and to adopt modern governance practices of the Company and substitute the existing AOA (originally adopted under the provisions of Companies Act, 1956) with a new set of AOA pursuant to the provisions of Companies Act, 2013.

The resolution was put to vote through remote e-voting and e-voting during the EGM. The voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchange separately within the prescribed time limit under Regulation 44 of SEBI (LODR) Regulations, 2015.

You are requested to take the above cited information on your record.