

# OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:

304, Shoppers Plaza-V, Govt Servant  
Co-Op Hsg Soc, Opp. Municipal Market,  
C.G. Road, Navrangpura,  
Ahmedabad 380009. Gujarat

Phone: (079) 2646 4153

Website: <http://www.omkaroverseasltd.com/>

Email: [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)

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To,

The Corporate Relationship Department  
**The Bombay Stock Exchange Limited,**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**SUB.: Intimation of Closure of Trading window in terms of SEBI (Prohibition of  
insider Trading) Regulations 2015 ("PIT Regulations")**

**REF: Omkar Overseas Limited (Scrip Code: 531496)**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees and their immediate relatives of the Company from 01<sup>st</sup> January 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter and Nine Months ended on 31<sup>st</sup> December, 2025.

The date of the Declaration of the Financial Results would be intimated in due course.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

**FOR, OMKAR OVERSEAS LIMITED**

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**BHAVINKUMAR ARVINDKUMAR PATEL  
COMPANY SECRETARY & CFO  
ACS: 47572**

**Date: 26<sup>th</sup> December, 2025**

**Place: Ahmedabad**