



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001  
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**Date: 29<sup>th</sup> January, 2026**

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38 : 66418126
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**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that, a meeting of Board of Directors of the Company is scheduled to be held on 6<sup>th</sup> February, 2026 inter alia to consider and approve unaudited financial results (Standalone & Consolidated) along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2026.

Kindly take the aforesaid information for your records.

Thanking You.

Yours Faithfully  
For **Om Infra Limited**

**Vikas Kothari**  
**Managing Director & CEO**  
**DIN : 00223868**