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: 29th December 2025

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

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Dear Sir/Ma'am,

In compliance with the requirement of "The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015", (as amended from time to time) and "Code of Conduct for Regulating, Monitoring, and Reporting Trading by Designated Persons and Immediate Relatives of Designated Persons and Adoption of Minimum Standards as Prescribed in the Law" as adopted by the Company, it is hereby informed that the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their Immediate Relatives from 1st January 2026 till end of 48 hours from the declaration of Un-audited Financial Results for the Quarter ending on 31st December 2025.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed w.e.f. $1^{\rm st}$ January 2026 and will open after 48 hours from the declaration of Un-audited Financial results of the Company for the quarter ending on $31^{\rm st}$ December 2025 along with the Limited Review Report thereon.

The date of the Board Meeting to consider and approve the above-mentioned Un-audited Financial Results for the quarter ending on 31st December 2025 will be intimated separately in due course.

It has been informed to the designated person and their immediate relatives to ensure compliance with the SEBI (PIT) Regulations and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the same in your records.

Thanking You. Yours Faithfully,

FOR OMANSH ENTERPRISES LIMITED

MUSKAN Compliance Officer and Company Secretary Mem. No. A76303