

# OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:

304, Shoppers Plaza-V, Govt Servant  
Co-Op Hsg Soc, Opp. Municipal Market,  
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380 009.

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**Date: January 30, 2026**

To,  
Listing and Compliance Department  
**Bombay Stock Exchange Limited**  
P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2025.**  
**REF: Omkar Overseas Limited (Scrip Code: 531496)**

With reference to the captioned subject and pursuant to Regulation 29(1) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Saturday, February 07, 2026 at the registered office of company, inter alia to consider and approve;

- The Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2025.
- Any other business with the permission of the chair.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. **01<sup>st</sup> January, 2026** and will remain closed till expiry of 48 hours after the declaration of financial results.

Please take the same on your records.

Thanking You,

Yours faithfully,

**FOR, OMKAR OVERSEAS LIMITED**

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**PARUL KAMLESHBHAI JOSHI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 06370561**

**Date: January 30, 2026**  
**Place: Ahmedabad**