



OMKAR SPECIALITY CHEMICALS LIMITED

Registered Office:- INNOV8 Boston House CTS 261, 7th Floor, Boston House Suren Road, Village Gundavli Next to
Cinemax Cinema Mumbai- 400093, CIN: L24110MH2005PLC151589
Email:- omkar@kshitijpolyline.co.in Web:- www.omkarchemicals.com Mobile:- +91 90818 72449

Date: 04/08/2026

To,

The Bombay Stock Exchange Limited	The National Stock Exchange Limited
Corporate Relationship Department,	Exchange Plaza, Bandra – Kurla Complex,
1st Floor, New Trading Ring, PJ Tower,	Bandra East, Mumbai – 400 059
Dalal Street, Mumbai - 400 001	
Script Code: 533317	NSE Symbol: OMKARCHEM
Script Name: OMKARCHEM	

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the company will be held on **Friday, August 07, 2026** to consider and approve the following matter:

1. Unaudited Financial Statements of the Company for the quarter September-2022, December 2022 and Audited Financial Statements for the year ended on March 31, 2023.
2. Unaudited Financial Statements of the Company for all the quarter and Audited Financial Statements for the year ended on March 31, 2024.
3. Unaudited Financial Statements of the Company for all the quarter and Audited Financial Statements for the year ended on March 31, 2025.

As the exchange is aware that the company was under Corporate Insolvency Resolution Process under the provisions of Insolvency and Bankruptcy Code, 2016, the company was not able to submit its Quarterly/Half Yearly/Yearly financial results from the financial year 2022 to 2025. The delay was primarily attributable to circumstances prevailing during the CIRP, including, inter alia, resignation of Key Managerial Personnel, non-availability of records and other operational constraints.

Please be informed that trading in the equity shares of the Company has remained suspended on BSE Limited and the National Stock Exchange of India Limited. In view of the continuing suspension of trading, the Company has not issued a separate intimation regarding the closure of the Trading Window in connection with the aforesaid Board Meeting, as the securities of the Company are presently not available for trading on the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours Faithfully,
For **Omkar Speciality Chemicals Limited**

MAHENDRA KUMAR JAIN
Digitally signed by
MAHENDRA KUMAR JAIN
Date: 2026.08.04
13:21:34 +05'30'

Mahendra Kumar Jain
Additional Director
DIN: 09765526