

Date: 22nd October, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarifications and changes in the Explanatory Statement to the Notice of Annual General Meeting

Ref.: Application for “In- principal approval” prior to issue and allotment of 26,29,416 Compulsorily Convertible Preference Shares (“CCPS”) to be issued on a Preferential basis under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the Exchange of certain clarifications and corrections to the Explanatory Statement forming part of the Notice of the Annual General Meeting dated 05th September, 2026 sent in connection with the proposed Preferential Issue of 26,29,416 Compulsorily Convertible Preference Shares (“CCPS”) of face value of ₹2/- (Rupees Two only) each, at a premium of ₹89/- (Rupees Eighty-Nine only) per CCPS, i.e. at an issue price of ₹91/- (Rupees Ninety-One only) per CCPS.

Since the Annual General Meeting has already been concluded on 30th September, 2026, the Company is making this disclosure to bring the following clarifications and corrections in the Item no. 7 sub point no. 5, 18 and 20 of Explanatory Statement of Notice in to the attention of the Exchange and Shareholders.

5. Intent of the Promoters, Directors or Key Managerial Personnel of the Company to subscribe to the Preferential Issue; contribution being made by the Promoters or Directors either as part of the Preferential Issue or separately in furtherance of the objects:

Except Ms. Avni Jindal and Mr. Nilesh Jindal, none of the existing Directors, Promoters, Key Managerial Personnel or Senior Management Personnel of the Company have expressed their intention to subscribe to the proposed Preferential Issue

18. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees

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Sr. No.	Name of the Proposed Allottees	Name of beneficial owners of proposed allottee of share warrants
1.	Surender S. Sheoran (HUF)	Mr. Surender Singh
2.	Biotic Waste Solutions Pvt Ltd	Mr. Vikas Ghallot
3.	Sumit Sapra HUF	Mr. Sumit Sapra
4.	Innovest Ventures	Ms. Ankita Saraswat
5.	Ashok Kumar HUF	Mr. Narayan Gupta

The percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues.

Sr.No.	Name of the Proposed Allottee	Pre- Preferential Shareholding		Post- Preferential Shareholding	
		No of Equity Shares	%	No. of Equity Shares	%
1	Raashi Gupta	-	-	13,736	0.07
2	Salek Chand Garg	-	-	32,967	0.16
3	Soniya Mahajan	-	-	1,09,890	0.55
4	Renuka Aggarwal	-	-	5,494	0.03
5	Astha Gupta	-	-	10989	0.05
6	Abhishek Gupta	-	-	10,989	0.05
7	Mahima Jain	-	-	10,989	0.05
8	Amit Kumar Jain	-	-	10,989	0.05
9	Vijay Agarwal	-	-	10,989	0.05
10	Surender S. Sheoran HUF	-	-	21,978	0.11
11	Biotic Waste Solutions Pvt Ltd	-	-	32,967	0.16
12	Gauranga Charan Behera	-	-	10,989	0.05
13	Anuj Kumar Goyal	-	-	5,494	0.03
14	Kirti Pruthi	-	-	10,989	0.05
15	Tanvi Jawa	-	-	19,780	0.10
16	Puneet Sapra	-	-	10,989	0.05
17	Sumit Sapra	-	-	19,780	0.10
18	Manu Sabharwal	-	-	4,395	0.02
19	Sumit Sapra HUF	-	-	16,483	0.08
20	Parth Agarwal	-	-	54,945	0.27
21	Rakesh Bansal	-	-	1,09,890	0.55
22	Innovest Ventures	-	-	3,29,670	1.64
23	Divyansh bansal	-	-	54,945	0.27
24	Jagrit Bansal	-	-	54,945	0.27
25	Vikas Goyal	-	-	54,945	0.27
26	Manish Goyal	-	-	54,945	0.27
27	Ashok Kumar HUF	-	-	27,472	0.14
28	Lakshaya Garg	-	-	1,09,890	0.55
29	Anish Singhal	-	-	27,472	0.14

CIN: L06100DL1974PLC241646

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30	Ruchika	-	-	27,472	0.14
31	Poonam Singhal	-	-	1,09,890	0.55
32	Savita	-	-	54,945	0.27
33	Pramod	-	-	1,09,890	0.55
34	Ankit Modi	-	-	27,472	0.14
35	Abhinavendra Singhal	-	-	54,945	0.27
36	Madhavendra Singhal	-	-	54,945	0.27
37	Himani Gupta	-	-	1,09,890	0.55
38	Aditya Goel	-	-	2,19,780	1.09
39	Amit Nautiyal	-	-	16,483	0.08
40	Rishit Jalan	-	-	54,945	0.27
41	Rajni Sharma	-	-	54,945	0.27
42	Anubhav Sharma	-	-	54,945	0.27
43	Vishal Mahesh Ranka	-	-	56,043	0.28
44	Samit Maheshwari	-	-	27,472	0.14
45	Mahmood Hassan Khan	-	-	27,472	0.14
46	Shobha Gupta	-	-	1,09,890	0.55
47	Sheel Kakkar	-	-	5,494	0.03
48	Avani Modi	-	-	27,472	0.14
49	Amit Modi	-	-	27,472	0.14
50	Ashish Dadri	-	-	2,000	0.01
51	S.K. Lakhotia	-	-	5,000	0.02
52	Ujval Kandoi	-	-	1,000	0.00
53	Jatin Aggarwal	-	-	2,197	0.01
54	Shivam Aggarwal	-	-	54,945	0.27
55	Madhav Sethi	-	-	27,472	0.14
56	Avni Jindal	-	-	54,945	0.27
	Total	-	-	26,29,416	13.04

20. The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:

Sr. No.	Name of the Proposed Allottees	Current Status	Post Status
1	Raashi Gupta	Non-Promoter	Non-Promoter
2	Salek Chand Garg	Non-Promoter	Non-Promoter
3	Soniya Mahajan	Non-Promoter	Non-Promoter
4	Renuka Aggarwal	Non-Promoter	Non-Promoter
5	Astha Gupta	Non-Promoter	Non-Promoter
6	Abhishek Gupta	Non-Promoter	Non-Promoter
7	Mahima Jain	Non-Promoter	Non-Promoter
8	Amit Kumar Jain	Non-Promoter	Non-Promoter
9	Vijay Agarwal	Non-Promoter	Non-Promoter
10	Surender S. Sheoran HUF	Non-Promoter	Non-Promoter
11	Biotic Waste Solutions Pvt Ltd	Non-Promoter	Non-Promoter

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12	Gauranga Charan Behera	Non-Promoter	Non-Promoter
13	Anuj Kumar Goyal	Non-Promoter	Non-Promoter
14	Kirti Pruthi	Non-Promoter	Non-Promoter
15	Tanvi Jawa	Non-Promoter	Non-Promoter
16	Puneet Sapra	Non-Promoter	Non-Promoter
17	Sumit Sapra	Non-Promoter	Non-Promoter
18	Manu Sabharwal	Non-Promoter	Non-Promoter
19	Sumit Sapra HUF	Non-Promoter	Non-Promoter
20	Parth Agarwal	Non-Promoter	Non-Promoter
21	Rakesh Bansal	Non-Promoter	Non-Promoter
22	Innovest Ventures	Non-Promoter	Non-Promoter
23	Divyansh bansal	Non-Promoter	Non-Promoter
24	Jagrit Bansal	Non-Promoter	Non-Promoter
25	Vikas Goyal	Non-Promoter	Non-Promoter
26	Manish Goyal	Non-Promoter	Non-Promoter
27	Ashok Kumar HUF	Non-Promoter	Non-Promoter
28	Lakshaya Garg	Non-Promoter	Non-Promoter
29	Anish Singhal	Non-Promoter	Non-Promoter
30	Ruchika	Non-Promoter	Non-Promoter
31	Poonam Singhal	Non-Promoter	Non-Promoter
32	Savita	Non-Promoter	Non-Promoter
33	Pramod	Non-Promoter	Non-Promoter
34	Ankit Modi	Non-Promoter	Non-Promoter
35	Abhinavendra Singhal	Non-Promoter	Non-Promoter
36	Madhavendra Singhal	Non-Promoter	Non-Promoter
37	Himani Gupta	Non-Promoter	Non-Promoter
38	Aditya Goel	Non-Promoter	Non-Promoter
39	Amit Nautiyal	Non-Promoter	Non-Promoter
40	Rishit Jalan	Non-Promoter	Non-Promoter
41	Rajni Sharma	Non-Promoter	Non-Promoter
42	Anubhav Sharma	Non-Promoter	Non-Promoter
43	Vishal Mahesh Ranka	Non-Promoter	Non-Promoter
44	Samit Maheshwari	Non-Promoter	Non-Promoter
45	Mahmood Hassan Khan	Non-Promoter	Non-Promoter
46	Shobha Gupta	Non-Promoter	Non-Promoter
47	Sheel Kakkar	Non-Promoter	Non-Promoter
48	Avani Modi	Non-Promoter	Non-Promoter
49	Amit Modi	Non-Promoter	Non-Promoter
50	Ashish Dadri	Non-Promoter	Non-Promoter
51	S.K. Lakhotia	Non-Promoter	Non-Promoter
52	Ujjval Kandoi	Non-Promoter	Non-Promoter
53	Jatin Aggarwal	Non-Promoter	Non-Promoter
54	Shivam Aggarwal	Non-Promoter	Non-Promoter

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55	Madhav Sethi	Non-Promoter	Non-Promoter
56	Avni Jindal	Promoter Group	Promoter Group

All other contents of the Notice of the AGM dated September 05, 2026, save and except as amended by this announcement, shall remain unchanged.

This announcement is also available on the website of the company i.e, www.pipan.in.

You are requested to kindly take note of the above information.

Thanking You!

Yours Faithfully,

For Pipan Oils Limited
(Formerly known as Omansh Enterprises Limited)

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Muskan
Date: 2026.10.22
11:57:39 +05'30'

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303

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