

PIPAN OILS LTD.

(formerly Omansh Enterprises Ltd.)



Date: 23rd May 2026

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

SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND INTIMATION REGARDING REOPENING OF TRADING WINDOW OF EQUITY SHARES OF THE COMPANY

REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th Day of May, 2026 at 05:00 pm, to consider and approve inter-alia:

- 1) The Audited Financial Results along with Audit Report for the Quarter and Financial Year ended on 31st March, 2026;
- 2) The Assignment Agreement executed between the Company and M/s Tvisha Corporate Advisors LLP;
- 3) Any other matter with the permission of the Chair

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01st April, 2026 and the same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You
Yours Faithfully,

For PIPAN OILS LIMITED
(Formerly known as Omansh Enterprises Limited)

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303
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India 110025