OMARA VENTURES INDIA LIMITED

(Formerly known as M/s Omara Ventures India Private Limited)
Regd. Office: SCO 162 & 163, Sector 9-C, Madhya Marg, Chandigarh-160009
CIN: U46498CH2020PLC046674; Email ID: samarth.jaiswal@omara.in;
Phone No.: 9918927927

Date: 12/11/2026

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 544976

Sub: Intimation of adjournment of the Board Meeting held on 12th November, 2026 for considering the Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2026

Ref: Intimation of Notice of Board Meeting dated 3rd November, 2026

Dear Sir/Madam,

This is with reference to the earlier intimation regarding the meeting of the Board of Directors of Omara Ventures India Limited ("the Company") scheduled to be held on Thursday, 12th November, 2026, to consider, inter alia, the Un-Audited Financial Results of the Company for the half year ended 30th September, 2026.

The Chairman, at the request of a Director and with the consent of all the Directors present at the meeting, decided to adjourn the meeting to Saturday, 14th November, 2026.

Accordingly, the Company hereby informs the Exchange that the meeting of the Board of Directors held today, i.e. Thursday, 12th November, 2026, stands adjourned and shall be held on Saturday, 14th November, 2026 to consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2026, and any other matter with the permission of the Chairman.

The said results, once approved by the Board of Directors, shall be submitted to the Exchange in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the "Trading Window" for dealing in the securities of the Company shall continue to remain closed till the expiry of 48 hours after the declaration of the Un-Audited Financial Results for the half year ended 30th September, 2026.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

You are requested to take the above on record.

Thanking you,

For Omara Ventures India Limited
(Formerly known as Omara Ventures India Private Limited)

For OMARA VENTURES INDIA LTD.

SAMARTH JAISWAL
Managing Director Managing Director
DIN: 07043440