OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: **L27203RJ1971PLC003414**

Regd. Office: 3rdFloor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001
Tel: +91-141-2996468
Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 6th November, 2026

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022-26598237/38 : 66418126

Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that, a meeting of Board of Directors of the Company is scheduled to be held on 14th November, 2026 inter alia to consider and approve unaudited financial results (Standalone & Consolidated) along with Limited Review Report for the quarter & half year ended 30th September, 2026.

Kindly take the aforesaid information for your records.

Thanking You.

Yours Faithfully
For **Om Infra Limited**

Vikas Kothari
Digitally signed by Vikas Kothari
Date: 2026.11.06 14:25:48 +05'30'

Vikas Kothari
Managing Director & CEO
DIN: 00223868