



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 3rd Floor, 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: August 17, 2026

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Scrip code: 531092	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 NSE Symbol: OMINFRAL
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CORPORATE ANNOUNCEMENT

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s Om Infra Limited (the "Company") has received Letter of Award for execution of a Supplementary Agreement from the Office of the Superintending Engineer, Circle Office, Uttar Pradesh Jal Nigam (Rural), Lucknow, Uttar Pradesh.

This supplementary order is issued under the Company's existing agreement (No. 01/S.E. Circle Office/2025-26 dated 02.06.2025) for ongoing drinking water schemes in District Unnao.

The required details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are outlined below:

Sr. No.	Particulars	Details
1.	Name of the entity awarding the order(s)/contract(s)	Office of the Superintending Engineer, Circle Office, Uttar Pradesh Jal Nigam (Rural), Lucknow, U.P.
2.	Significant terms and conditions of	Approval for execution of a Supplementary Agreement covering



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Sr. No.	Particulars	Details
	order(s)/contract(s) awarded in brief	repair work and 03 years of annual operation & maintenance (O&M) for 306 units of installed TTSP (Solar Energy Based) / RO Units / Dual Handpump Solar Mini Water Supply Based Units in District Unnao, U.P., under the Jal Jeevan Mission.
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
4.	Nature of order(s) / contract(s)	Supplementary Work Order (Repair, Operation & Maintenance)
5.	Whether domestic or international	Domestic
6.	Time period by which the order(s)/contract(s) is to be executed	Repair work completion period: 2 months (Work Completion Date: October 12, 2026), followed by 3 years of O&M.
7.	Broad consideration or size of the order(s)/contract(s)	Total sanctioned supplementary value: ₹ 290.115 Million (inclusive of Repair Cost, Contingency, GST, Centage, and 3 Years O&M Cost).



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Sr. No.	Particulars	Details
8.	Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof	No. None of the Promoters / Promoter Group / Group Companies have any interest in the entity awarding the contract.
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. This does not fall within Related Party Transactions.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Om Infra Limited

Vikas Kothari

Managing Director & CEO

DIN: 00223868