

Date: 21.05.2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub: Intimation of the Board Meeting of the Company Under Regulation 29(1)(A) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**Company Scrip Code: 532167**

Dear Sir(s),

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of **Omkar Pharmachem Limited** will be held on **Saturday, 30<sup>th</sup> Day of May, 2026 at 05:00 P.M.** at the registered office of the Company inter alia, to consider and approve:

1. Audited Financial result for the quarter and financial year ended on March 31, 2026.

Further, in continuation to our Intimation dated **March 25, 2026** regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till June 01, 2026, (inclusive) for all the Designated Persons of the Company and their Immediate Relatives.

Thanking you,

Yours faithfully,  
For **Omkar Pharmachem Limited**

**BHAWANI** Digitally signed by  
BHAWANI S GOYAL  
**S GOYAL** Date: 2026.05.21  
15:00:17 +05'30'

**Bhawani S Goyal**  
(Managing Director)

**DIN: 03255804**

**Address: Ward No-03, Nangal Chaudhry,  
Narnaul, Mahendragarh, Haryana-123023**