



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- 0141-2996468

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date : 14th September, 2026

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy 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
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Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 13th May, 2025, we hereby notify that, as per the Scrutiniser's Report, the members of the Company at the 54th Annual General Meeting ('AGM') held on 12th September, 2026 have approved the appointment of **M/s. Khandelwal Badaya & Co., Chartered Accountants (FRN: 016506C)** as the Statutory Auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of the 54th AGM till the conclusion of the 59th AGM.

Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, have been provided in Annexure A.

Kindly take the above information on record.



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We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Om Infra Limited

Reena Jain

Company Secretary & Compliance Officer

Membership No: A19743



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Annexure-A

Disclosures as required under SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment. Shareholders of the Company at the 54th Annual General Meeting ('AGM') have approved the appointment of M/s. Khandelwal Badaya & Co., Chartered Accountants, as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to fill the regular term following their earlier appointment by the Board to fill a casual vacancy.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Effective Date: September 12, 2026 (Conclusion of 54th AGM). Term: For a Term of five (5) consecutive years with effect from the conclusion of the 54th AGM till the conclusion of the 59th AGM.
3.	Brief Profile (in case of appointment);	M/s. Khandelwal Badaya & Co. is a prominent, peer-reviewed firm of Chartered Accountants with an established track record. The firm holds a valid Peer Review Certificate valid up to April 30, 2027. They possess extensive experience in statutory audits, taxation, and corporate advisory across various industry segments, well-aligning with the Company's ongoing operational and strategic expansion.



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Sr. No.	Particulars	Details
4.	Disclosure of relationships between directors (in case of appointment of a director).	<i>Not Applicable</i>