

Date: 06.08.2026

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 **Thursday, 13th Day of August, 2026 at 03:30 P.M.** at the registered office of the Company inter alia, to consider and approve:

1. Unaudited Financial result for the quarter ended on June 30, 2026 along with Limited Review Report thereof.

Further, in continuation to our Intimation dated **June 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 August 15, 2026, (inclusive) for all the Designated Persons of the Company and their Immediate Relatives.

Thanking you,

Yours faithfully,
For **Omkar Pharmachem Limited**

BHAWANI S GOYAL
Digitally signed by
BHAWANI S GOYAL
Date: 2026.08.06
17:19:16 +05'30'

Bhawani S Goyal
(Managing Director)

DIN: 03255804

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