



OMKAR SPECIALITY CHEMICALS LIMITED

Registered Office:- Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Thane, Badlapur, Maharashtra,
India – 421503, CIN: L24110MH2005PLC151589

Email:- omkar@kshitijpolyline.co.in Web:- www.omkarchemicals.com Mobile:- +91 90818 72449

August 10, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Fort
Mumbai 400 001

Symbol: OMKARCHEM

Scrip Code No. 533317

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on 14th August, 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we hereby inform you that the meeting of Board of Directors of Omkar Speciality Chemicals Limited ("the Company") is scheduled to be held on Friday, 14th August, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

Further, we would like to inform you that pursuant to the implementation of the Resolution Plan, the trading in the securities of the Company has been suspended w.e.f. 29th April, 2026.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Omkar Speciality Chemicals Limited**

Kuldeep Menaria
Company Secretary & Compliance Officer
Membership No.: A68041