Date: November 07, 2026

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

Ref. NSE Symbol: **OMFREIGHT**

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref. BSE Scrip Code: **544564**

Subject: **Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

This is to bring to your kind notice that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026.**

To consider and approve amongst other business matters;

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Statements of the Company along with limited Review report for the quarter and half year ended September 30, 2026.
2. To transact other incidental and ancillary matters as may be decided by the board.

We further wish to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, which was closed from 1st October 2026, shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after declaration of Unaudited Financial Statements of the Company for the quarter and half year ended September 30, 2026.

Kindly take the same on your records.

Thanking you,
Sincerely,

For OM FREIGHT FORWARDERS LIMITED

MANISHA KOUR

Digitally signed by MANISHA KOUR
Date: 2026.11.07 11:18:45 +05'30'

Manisha Saluja
Company Secretary & Compliance officer
ACS-77481