PIPAN OILS LTD.

(formerly Omansh Enterprises Ltd.)

Date: 3rd November 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra — 400001

SUB: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLSOURE REQUIREMENTS) REGULATIONS, 2015 AND INTIMATION REGARDING REOPENING OF TRADING WINDOW OF EQUITY SHARES OF THE COMPANY

REF: PIPAN OILS LIMITED (SCRIP CODE: 538537)

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 7th Day of November, 2026 at 11:00 a.m., to consider and approve inter-alia:

1) The Un-Audited Financial Results along with Limited Review Report for the Quarter and Half- year ended on 30th September, 2026;
2) Any other matter with the permission of the Chair

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01st October, 2026 and the same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You
Yours Faithfully,

For PIPAN OILS LIMITED
(Formerly known as Omansh Enterprises Limited)

Muskan
Digitally signed by Muskan
Date: 2026.11.03 17:54:12 +05'30'

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303
Reg. Office: 2E, 2nd Floor, M6 Uppal Plaza
Jasola Vihar, South Delhi, New Delhi
India 110025