

OMKAR SPECIALITY CHEMICALS LIMITED

Admitted into CIRP via order dated 5th December, 2022. Vide IA 1521/2022 In C.P. (IB)/1738(MB)2017.

CIN: L24110MH2005PLC151589

Rgd. Add: Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Thane, Badlapur, Maharashtra, India, 421503

Date: May 22, 2026

To, The Listing Department, BSE Limited	To, The Listing Department, National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code: 533317	NSE Symbol: OMKARCHEM
Script Name: OMKARCHEM	

Dear Madam/Sir,

Subject: Intimation of the meeting of the Monitoring Committee to be held on May 27, 2026.

Ref: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Monitoring Committee of the Company will be held on May 27, 2026 to consider and approve the following matters:

1. The unaudited financial statement of the Company for the quarter ended June 30, 2025, September 30, 2025 and December 31, 2025.
2. The constitution of the Audit Committee of the Board.
3. The constitution of the Stakeholder's Relationship Committee of the Board.
4. The appointment of Mr. Ruhini Kumar Chakraborty (DIN: 08124270), as an Independent Director of the Company.
5. The appointment of Mr. Dipak Kumar Shaw (PAN: CCYPS8421F), as Chief Executive Officer (CEO) of the Company.
6. The appointment of Statutory Auditors of the Company to fill the casual vacancy.
7. The appointment of Secretarial Auditor for the Financial Year 2025-26.
8. The opening of current Bank Account of the Company with ICICI Bank.
9. To discuss the CIRP Cost
10. To discuss refund of PBG

This is for your information and records.

For Omkar Speciality Chemicals Limited

Ajit Kumar
Acting Chairperson of Monitoring Committee &
Erstwhile Resolution Professional

AJIT KUMAR
CHAIRPERSON, MONITORING COMMITTEE (ERSTWHILE RESOLUTION PROFESSIONAL)
(IBBI/IPA-003/IP-N00062/2017-18/10548)
Address: Ocus Quantum, Third Floor, Office 305, Sector 51, Gurugram-122003
e-mail- cirp.omkarspeciality@gmail.com