Date: 05th November, 2026

To,
Listing Compliance Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544922

Dear Sir,

Subject: Intimation regarding appointment of NeoAtlas Capital Advisory LLP as Investor Relations Advisor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, we wish to inform you that **Om Galaxy Limited ("the Company") has appointed NeoAtlas Capital Advisory LLP ("Atlas Capital") as its exclusive Investor Relations Advisor**, with effect from November 04, 2026, for an initial period up to October 31, 2027.

The engagement shall be governed by the terms and conditions mutually agreed upon between the Company and Atlas Capital.

The above appointment is intended to strengthen the Company's investor communication and engagement framework and support its long-term objectives.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For OM Galaxy Limited,

(Formerly known as Om Galaxy Precision Mould Crafts Private Limited & OM Galaxy Private Limited)

Priya Ashwini Gupta

Digitally signed by Priya Ashwini Gupta
Date: 2026.11.05 17:58:04 +05'30'

OM GALAXY LIMITED VASAI (E)

CS Priya Gupta
Company Secretary & Compliance Officer