

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: June 09, 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 meeting of Board of Directors to be held on June 12, 2026.

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 Board of Directors of the Company will be held on June 12, 2026 to consider and approve the following matters:

1. Audited financial statement of the Company for the quarter and financial year ended March 31, 2026.
2. Change the Address of Registered Office within the Local Limits of the Same City/Town/Village.

This is for your information and records.

For Omkar Speciality Chemicals Limited

MAHENDRA
KUMAR JAIN

Digitally signed by
MAHENDRA KUMAR
JAIN
Date: 2026.06.09
21:37:26 +05'30'

Mahendra Kumar Jain
Additional Director
DIN: 09765526