Date: 11th November, 2026

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

Scrip Code: 544922

Dear Sir,

Subject: Intimation of Board Meeting to be held on Friday, 14th November, 2026.

Dear Sir/Madam,

In compliance with the provision of Regulation 29 (1) & (2) and 50(1) of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that meeting of the Board of Directors of Om Galaxy Limited *(Formerly known as Om Galaxy Precision Mould Crafts Private Limited & Om Galaxy Private Limited)* will be held on Saturday, 14th November, 2026 at 02.30 P.M., inter-alia to consider and approve the UnAudited Standalone and Consolidated Financial Results of the Company for the Quarter & Half-Year Ended on 30th September, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto and Company's Policy under the said regulations, "Trading Window" for dealing in the Company's securities has already been closed from 01st October, 2026, till 48 hours after declaration of UnAudited Standalone and Consolidated Financial Results of the Company for the Quarter & Half-Year Ended on 30th September, 2026

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: 2026.11.11 13:09:50 +05'30'

OM GALAXY LIMITED VASAI (E)

CS Priya Gupta
Company Secretary & Compliance Officer