



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-2996468

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 6th May, 2026

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38 : 66418126
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Sub: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that, a meeting of Board of Directors of the Company is scheduled to be held on 13th May, 2026 inter alia to consider and approve audited financial results (Standalone & Consolidated) along with Audit Report for the quarter & Year ended 31st March, 2026 and to recommend final dividend for the Financial Year 2025-26, If any

Kindly take the aforesaid information for your records.

Thanking You.

Yours Faithfully

For **Om Infra Limited**

Vikas Kothari
Managing Director & CEO
DIN : 00223868