



OMKAR SPECIALITY CHEMICALS LIMITED

Registered Office:- Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Thane, Badlapur, Maharashtra- 421503
Email:- cirp.omkarspeciality@gmail.com Web:- www.omkarchemicals.com Mobile:- +91 98182 28882

June 25, 2026

To, The Listing Department,	To, The Listing Department,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 533317	NSE Symbol: OMKARCHEM
Scrip Name: OMKARCHEM	

Subject: Outcome of Board Meeting held on June 25, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 and Schedule III, Part A, Para A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, June 25, 2026, *inter alia* considered and approved the sale of the following properties/units:

1. Plot No. W 83, admeasuring 880 Sq. Mtrs., situated at MIDC Industrial Area, Badlapur, District Thane.
2. Plot No. W 93, admeasuring 720 Sq. Mtrs., situated at MIDC Industrial Area, Badlapur, District Thane.

The Company shall keep the Stock Exchange informed of further developments regarding the sale transactions and shall make necessary disclosures in this regard, as required under the applicable regulations.

We request you to kindly take the above on record.

For Omkar Speciality Chemicals Limited

Mahendra Kumar Jain
Additional Director
DIN: 09765526