ॐ Omkar Pharmachem Ltd.

Date: 04.11.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of the Board Meeting of the Company Under Regulation 29(1)(A) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Company Scrip Code: 532167

Dear Sir(s),

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of **Omkar Pharmachem Limited** will be held on **Saturday, 14th Day of November, 2026 at 04:30 P.M.** at the registered office of the Company **inter alia;**

To consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended on **30th September, 2026.**

Further, in continuation to our Intimation dated **September 26, 2026** regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till November 16, 2026, (inclusive) for all the Designated Persons of the Company and their Immediate Relatives.

Thanking you,

Yours faithfully,
For **Omkar Pharmachem Limited**

BHAWANI S GOYAL
Digitally signed by BHAWANI S GOYAL
Date: 2026.11.04 16:05:28 +05'30'

Bhawani S Goyal
(Managing Director)
DIN: 03255804
Address: Ward No-03, Nangal Chaudhry, Narnaul, Mahendragarh, Haryana-123023