

PIPAN OILS LTD.

(formerly Omansh Enterprises Ltd.)



Date: 1st September 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra — 400001

SUB: OUTCOME OF BOARD MEETING HELD TODAY i.e., 1ST SEPTEMBER, 2026

REF: PIPAN OILS LIMITED (SCRIP CODE: 538537)

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today, i.e. Tuesday, 1st September, 2026 at 01:00 P.M. and concluded at 01:30 P.M. has inter alia considered and approved the following:

- 1) On the recommendation of Audit Committee, the Board considered and approved the Appointment of M/s Mayuri Sinha & Co, Practicing Company Secretary (Mem. No. A48931, CP No. 20036) as Secretarial Auditors of the Company for the Financial Year 2025-26. The disclosure pursuant to SEBI Circular dated January 30, 2026 is marked as **Annexure-I**.
- 2) On the recommendation of Audit Committee, the Board considered and approved the Appointment of M/s STM & Associates, Chartered Accountants (Firm Registration No. 026252N) as Internal Auditor of the Company for the FY 2026-27. The disclosure pursuant to SEBI Circular dated November 11, 2024 is marked as **Annexure-II**.

This is for your information and record.

Thanking You
Yours Faithfully,

For PIPAN OILS LIMITED
(Formerly known as Omansh Enterprises Limited)

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Date: 2026.09.01 13:40:24
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Company Secretary and Compliance Officer
Mem. No. A76303
Reg. Office: B-507, 5th Floor, Statesman House
Barakhamba Road, New Delhi- 110001

Encl: a/a

CIN: L06100DL1974PLC241646

Address – 2E, 2nd Floor, M6 Uppal Plaza, Jasola Vihar, South Delhi, New Delhi 110025

info@pipan.in / +91-9990060386

PIPAN OILS LTD.

(formerly Omansh Enterprises Ltd.)



ANNEXURE-I

Details of M/s Mayuri Sinha & Co, Practicing Company Secretary as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of the Event	Information of Such Events
i.	Name of the Auditor	Name: Mayuri Sinha & Co. Title: Secretarial Auditor Mem. No.: A48931 CP No.: 20036
ii.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
iii.	Date of appointment/cessation (as applicable) and terms of appointment	Date of Appointment: 1 st September 2026 Terms of Appointment: For the Financial Year 2025-26
iv.	Brief profile (in case of appointment)	M/s Mayuri Sinha & Co. is an integrated practising Company Secretaries firm providing all secretarial advisory services, legal due diligence, corporate governance compliances & audit, board management, corporate restructuring, and allied professional services, compliance management and assurance.
v.	Disclosure of relationships between directors (in case appointment of a director)	NA

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ANNEXURE-II

Details of M/s STM & Associates, Chartered Accountants (Firm Registration No. 026252N) as required under Clause 7 of Para A of Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of the Event	Information of Such Events
i.	Name of the Auditor	Name: STM & Associates Title: Internal Auditor FRN: 026252N
ii.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
iii.	Date of appointment/ cessation (as applicable) and terms of appointment	Date of Appointment: 31 st August 2026 Terms of Appointment: For the Financial Year 2026-27
iv.	Brief profile (in case of appointment)	STM & Associates is a professionally managed Chartered Accountancy firm established with the objective of providing comprehensive financial, audit, taxation, and advisory services to individuals, businesses, and organizations. The firm is led by experienced Chartered Accountants and a dedicated team of professionals committed to upholding the highest standards of integrity, quality, and client service with over 38 years of experience.
v.	Disclosure of relationships between directors (in case appointment of a director)	NA

