



To,
The National Stock Exchange of India Limited
Listing Compliance Department Exchange Plaza,
C-1, Block G, Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Subject: Clarification regarding signing of Financial Results by Authorized Signatory – Om Freight Forwarders Limited

Dear Sir/Madam,

This is with reference to your communication seeking clarification regarding the observation that the **Financial Results submitted by Om Freight Forwarders Limited (“Company”) were not signed by the authorised signatory.**

In this regard, we wish to clarify that the Financial Results of the Company for the **quarter ended June 30, 2026**, submitted to the Stock Exchange on **August 13, 2026**, were duly signed by the authorised director of the Company, who was duly authorised by the Board of Directors to sign and authenticate the Financial Results on behalf of the Company.

The signing of the Financial Results was undertaken in accordance with **Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, which provides for signing of the Financial Results by a Director duly authorised by the Board in the circumstances specified therein.

In support of the above, we are enclosing herewith a **Certified True Copy of the relevant Board Resolution**, evidencing the authority granted to the said Director to sign and authenticate the Financial Results of the Company for submission to the Stock Exchange.

Accordingly, we request the Exchange to kindly take the above clarification and the enclosed Board Resolution on record and treat the aforesaid observation as duly clarified.

Thanking you

For Om Freight Forwarders Limited

Manisha Saluja

Company Secretary & Compliance officer
ACS-77481
Place: Mumbai

Encl.: Certified True copy of Board Resolution

OM FREIGHT FORWARDERS LIMITED.
(Formerly known as Om Freight Forwarders Private Limited)

Registered Office:
101-A Wing, Jayant Apt, Opp. Sahar Air Cargo Complex, Andheri (E), Mumbai - 400 099.
Maharashtra, INDIA. ☎ 022 2681 70 19 / 022 2681 73 13

Corporate Office :
707 - 713, Corporate Center, Nirmal Lifestyle, L.B.S Marg, Mulund (W),
Mumbai - 400 080. Maharashtra, INDIA. ☎ 022 680 99999 (100 LINES)

WWW.OMFREIGHT.COM

INFO@OMFREIGHT.COM

CIN : L43299MH1995PLC089620





CERTIFIED TRUE COPY OF THE RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF OM FREIGHT FORWARDERS LIMITED AT THE MEETING HELD ON THURSDAY, AUGUST 13, 2026 AT 4:30 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 707 TO 713 CORPORATE CENTRE NIRMAL LIFESTYLE, LBS ROAD, MULUND WEST, MUMBAI - 400080, MAHARASHTRA, INDIA.

Review and approve the unaudited (standalone & consolidated) financial results of the company, for the quarter ended June 30, 2026, along with the limited review report, as reviewed/ issued by the statutory auditors, in terms of regulation 33 of the listing regulations (as amended from time to time):

“RESOLVED THAT pursuant to the provisions of the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 and Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 (as amended from time to time), and on the recommendation of the Audit Committee, the Unaudited (Standalone & Consolidated) Financial Results of the Company, for the Quarter ended June 30, 2026 along with the Extract of the Financial Results, presented during the Board Meeting on the Common Digital Platform, be and is hereby reviewed and approved together with the draft of the Limited Review Report issued by the Statutory Auditors dated 13-08-2026.

RESOLVED FURTHER THAT the Unaudited (Standalone & Consolidated) Financial Results of the Company, for the Quarter ended June 30, 2026 as approved aforesaid, be signed by Mr. Rahul Joshi, the Chairman & Managing Director or Mr. Harmesh Joshi, the Executive Director, or Mr. Kamesh Joshi, the Executive Director, for and on behalf of the Board of Directors of the Company and then be submitted to all the stock exchanges where the equity shares of the Company are listed within the prescribed timeline.

RESOLVED FURTHER THAT Any of the Executive Directors or Chief Financial Officer or Company Secretary and Compliance Officer be and are hereby authorised to do all such further acts, deeds and things as required to give effect to this resolution.

RESOLVED FURTHER THAT the Certificate signed by Mr. Rahul J. Joshi, Chairman & Managing Director, and Mr. Pankaj P. Mav, Chief Financial Officer, and shared during the meeting, be and is hereby taken on record and noted by the Board.”

//Certified True Copy//

FOR OM FREIGHT FORWARDERS LIMITED

Harmesh Rahul Joshi
Executive Director
DIN: 00123583

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