



Date: August 10, 2026

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: **544564**

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to bring to your kind notice that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026**.

To consider and approve amongst other business matters;

1. To consider, approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company along with limited Review report for the quarter ended June 30, 2026.
2. To transact other incidental and ancillary matters as may be decided by the board.

We further wish to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, which was closed from 1st July 2026, shall continue to remain closed for all the Designated Persons and their immediate relatives and shall re-open 48 hours after declaration of unaudited Financial results of the Company for the quarter ended June 30, 2026.

Kindly take the same on your records.

Thanking you,
Sincerely,

For Om Freight Forwarders Limited
(Formerly known as Om Freight Forwarders Private Limited)

Manisha Saluja
Company Secretary & Compliance officer
ACS-77481

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)

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