OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: **L27203RJ1971PLC003414**

Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-2996468

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 2nd November, 2026

To,

Corporate Service Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhy Towers, Dalal Street, Mumbai-400001 Fax No. 022-2723121/3027/2039/2061/2041 Scrip Code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai -400051 Fax No. 022-26598237/38;66418126 NSE Symbol: OMINFRAL

Sub: Appointment of investor relations and public relations agency

Dear Sir/Madam,

We wish to inform you that the Company has appointed M/s Hi-Care Capital Advisors LLP as its Investor Relations (IR) and Public Relations (PR) Agency for providing professional advisory, investor relations, corporate communications and public relations services.

The aforesaid appointment has been made in the ordinary course of business with a view to strengthening investor engagement, corporate communications and public relations activities of the Company.

The above information is being furnished voluntarily for the information of the Stock Exchanges and stakeholders.

We request you to take the above information on record.

Thanking You,

Yours faithfully

Vikas Kothari

Digitally signed by Vikas Kothari
Date: 2026.11.02 18:11:49 +05'30'

Vikas Kothari
Managing Director & CEO
DIN : 00223868