



OMKAR SPECIALITY CHEMICALS LIMITED

Registered Office:- Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Thane, Badlapur, Maharashtra,
India – 421503, CIN: L24110MH2005PLC151589

Email:- omkar@kshitijpolyline.co.in Web:- www.omkarchemicals.com Mobile:- +91 90818 72449

September 28, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Fort
Mumbai 400 001

Symbol: OMKARCHEM

Scrip Code No. 533317

Dear Sir/Madam,

Sub: Intimation of extension of Annual General Meeting for the financial year ended on March 31, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Registrar of Companies, Maharashtra, Navi Mumbai vide its approval letter dated September 28, 2026 has accorded approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months, to hold the Annual General Meeting ("AGM").

Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2026 on or before December 31, 2026.

In view of the above-mentioned approval of the Registrar of Companies, Company will convene its AGM for the Financial Year 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

A copy of the approval letter is enclosed herewith for your ready reference.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Omkar Speciality Chemicals Limited**

KULDEEP
MENARIA
Digitally signed by
KULDEEP MENARIA
Date: 2026.09.28
17:33:50 +05'30'

Kuldeep Menaria
Company Secretary
Membership No.: A68041



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 28/09/2026

IN THE MATTER OF M/S OMKAR SPECIALITY CHEMICALS LIMITED CIN L24110MH2005PLC151589
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6183625 on 18/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the application, documents and reasons cited, 3 month extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anannya Saikia

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai II

Mailing Address as per record available in Registrar of Companies office:

OMKAR SPECIALITY CHEMICALS LIMITED

MAHALSA NARAYANI, GANESH CHOWK MANJARLI, BADLAPUR (W), BADLAPUR, Thane- 421503, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

