PIPAN OILS LTD.

(formerly Omansh Enterprises Ltd.)

Date: 01-09-2026

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Limited
Dalal Street, Mumbai-400001.

SUBJECT: PRIOR INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

REF: PIPAN OILS LIMITED (SCRIP CODE: 538537)

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the meeting of Board of Directors of Pipan Oils Limited *(Formerly known as Omansh Enterprises Limited)* (the Company) is scheduled to be held on Saturday, 5th September, 2026 at the Registered office of the Company, *inter-alia* to transact the following business items:

1. To consider and evaluate proposals for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares through any of permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method as may be permitted under the applicable laws, subject to approval of the shareholders.

2. To consider the stock split (sub-division of preference shares) of Company's 01 (One) Preference share of face value of Rs. 10/- each into 5 (Five) preference shares of face value of Rs. 2/- each, subject to the approval of shareholders to be obtained at the ensuing AGM and other approvals as may be required. In this respect the record date shall be decided by the board and will be intimated to exchange.

3. To approve the Alteration in the Capital Clause of Memorandum of Association of the Company in order to accommodate the Sub-division/split of the Preference Shares as described above, by substituting in the following, subject to the approval of the shareholders:

   V. The Authorized Share Capital of the Company is Rs. 6,05,00,000 /- (Rupees Six Crore Five Lakh Only) Equity Share Capital divided into 1,77,50,000 (One Crore Seventy-Seven Lakh Fifty Thousand) Equity Shares of Face Value of Rs. 2/- (Rupees Two Only) each & 1,25,00,000 (One Crore Twenty-Five Lakh) Preference Shares of Face Value of Rs. 2/- (Rupees Two Only) each.

4. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

CIN: L06100DL1974PLC241646
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info@pipan.in / +91-9990060386

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect till the expiry of 48 hours after the conclusion of the Board meeting.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

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

Muskan Digitally signed by Muskan Date: 2026.09.01 19:29:22 +05'30'

Muskan
Company Secretary and Compliance Officer
Mem. No. A76303
Reg. Office: 2E, 2nd Floor, M6 Uppal Plaza
Jasola Vihar, South Delhi, New Delhi 110025