Date: September 24, 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**

Sub: Proceedings of the 31st Annual General Meeting (AGM) held on Thursday, September 24, 2026 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **31st Annual General Meeting ("AGM")** of the Members of **Om Freight Forwarders Limited** was held on **Thursday, September 24, 2026, at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the **Summary of Proceedings of the 31st AGM** as required under Regulation 30 of the Listing Regulations, marked as **Annexure – I**.

Kindly take the same on your record.

Thanking you,
Sincerely,

For Om Freight Forwarders Limited

MANISHA KOUR

Digitally signed by MANISHA KOUR
Date: 2026.09.24 19:47:40 +05'30'

Manisha Saluja
Company Secretary and Compliance officer
Membership no: A77481

ANNEXURE - I

SUMMARY OF PROCEEDINGS OF THE 31ST (THIRTY-FIRST) ANNUAL GENERAL MEETING ("AGM") OF OM FREIGHT FORWARDERS LIMITED ("THE COMPANY") UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 31st Annual General Meeting (AGM) of the of the Members of the Company was held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of the 31st AGM dated August 13, 2026. The meeting was held in compliance with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), and in accordance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the applicable Secretarial Standards.

Ms. Manisha Saluja, Company Secretary and Compliance Officer, commenced the meeting by welcoming all participants to the 31st AGM of the Company, held through VC / OAVM.

She confirmed that requisite quorum was present and accordingly, the meeting was called in order. The meeting was conducted on the platform provided by National Securities Depository Limited ("NSDL").

Ms. Manisha Saluja, Company Secretary and Compliance Officer, highlighted the following:

- The Company had made arrangements to ensure that participation in the AGM and voting through VC/OAVM and to enable them to exercise their voting rights through electronic means in a smooth and seamless manner.

- The Corporate Office of the Company, situated at Mulund, Mumbai, was deemed to be the venue for the AGM.

- The audio and video facility would be enabled, one at a time, for the Members who had registered themselves as speaker shareholders, during the Question-and-Answer session.

- The Notice of the 31st AGM and the Annual Report for the financial year 2025-26 were circulated to the Members whose e-mail addresses were registered with the Company or the Depositories, and to all other persons entitled to receive the same.

- Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Company had sent a letter to the Members whose e-mail addresses were not registered with the Company, providing the web-link to access the Annual Report and the AGM Notice.

- The AGM Notice and the Annual Report were also made available on the website of the Company and on the websites of the Stock Exchanges, namely BSE Limited and the National Stock Exchange of India Limited.

- She informed the Members that participation through VC / OAVM was being reckoned for the purpose of quorum, as per the circulars issued by the MCA in this regard. As the requisite quorum was present through VC / OAVM, the meeting was properly constituted and could proceed with the business set out in the Notice convening the AGM.

- Further, the Company Secretary and Compliance Officer informed the Members that’ Mr. Rahul Joshi could not attend the AGM proceedings, Mr. Harmesh R. Joshi was appointed/elected Chairman of the AGM.

- She also informed the Members that the Statutory Registers and other relevant documents referred to in the Notice of the AGM were available for electronic inspection by the Members on the NSDL e-voting platform until the conclusion of the meeting.

- Further, the Company Secretary and Compliance Officer briefly explained the procedure for the Members’ participation in the meeting and informed that, as the AGM was being conducted through VC / OAVM and physical attendance at a common venue had been dispensed with, the facility for appointment of proxies was not available for participation through VC / OAVM.

Ms. Manisha Saluja, Company Secretary & Compliance Officer, further introduced the Board members of the Company and other dignitaries present in the meeting.

<u>THE DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT AT THE MEETING THROUGH VC / OAVM:</u>

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Sr. No.	Name(s)	Designation(s)
1	Mr. Harmesh R Joshi	Chairman of the AGM , (Executive Director) and Chairman of the Corporate Social Responsibility Committee
2	Mr. Jitendra M Joshi	Executive Director
3	Mr. Sanjiv P Joshi	Executive Director
4	Mr. Kamesh R Joshi	Executive Director
5	Mr. Paras K Savla	Non-Executive Independent Director and Chairman of the Audit Committee.
6	Ms. Dipti N Chheda	Non-Executive Woman Independent Director and Chairperson of the Nomination and Remuneration Committee.
7	Mr. Keval M Shah	Non-Executive Independent Director.
8	Mr. Vivek K Bhandarkar	Non-Executive Independent Director and Chairman of the Stakeholders Relationship Committee.
9	Mr. Pankaj P Mav	Chief Financial Officer
10	Ms. Manisha Saluja	Company Secretary and Compliance Officer

Attendance and Quorum:

A total of 51 Members attended the AGM through VC / OAVM.

Apart from the Directors and the Key Managerial Personnel, the representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer were also present at the meeting through VC / OAVM.

The Company Secretary and Compliance Officer informed the Members that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditors and the Secretarial Auditors, and hence the reports were taken as read.

Mr. Harmesh R Joshi, Chairman of the AGM, addressed and welcomed the shareholders, stakeholders, partners, well-wishers and everyone associated with the OM Freight family. He spoke about the founders of the Company, Shri Jagannath Joshi and Shri Rajnikanth Joshi, who started the Company as a traditional-customs clearing business, and noted that, over the years, under the leadership and vision of the Chairman and Managing Director, Shri. Rahul Joshi, the Company had transformed into a comprehensive logistics solutions provider.

The Chairman of the AGM further delivered his speech on the business overview and the end-to-end logistics solutions offered by the Company. He also announced with pride that it had been a landmark year for OM Freight Forwarders, as the Company had become one of the few logistics companies to be listed on both the NSE and BSE, and that the Company had utilised approximately **86.76%** of the IPO proceeds. He also highlighted the business achievements, the economic and industry outlook, and the future prospects of the Company, including its plans to strengthen its core business and enhance its capabilities across all its key divisions, from customs house agency and freight forwarding to transportation and warehousing.

The Chairman updated the Members about the financial performance and key highlights of the Company during the financial year 2025-26.

The Company Secretary and Compliance Officer further informed that, in accordance with the provisions of the Act and the Listing Regulations, the Company had provided the remote e-voting facility to the Members (which started at 09:00 a.m. (IST) on Monday, September 21, 2026 and concluded at 05:00 p.m. (IST) on Wednesday, September 23, 2026) to cast their votes on all the resolutions set out in the Notice of the AGM. Members who were participating in the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting at the meeting until 11:38 a.m. (IST). The following items, as stated in the Notice of the AGM, were considered for approval of the Members.

The Company Secretary and Compliance Officer then briefed the Members that there were four agenda items for the approval of the Members, as circulated in the Notice of the AGM, as per the details below:

1. There were three ordinary resolutions under Ordinary Business; and
2. There was one ordinary resolution under Special Business.

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Item No	Agenda Item	Type of Resolution
	Ordinary Business	
1.	To adoption of audited standalone and consolidated financial statements to the company for the financial year ended March 31st, 2026 and reports of the Board of Directors and auditors Report thereon.	Ordinary
2.	To Appointment a Director in place of Mr. Sanjiv Prabhashankar Joshi who retire by rotation, being eligible, offers himself for reappointment	Ordinary
3.	To Appointment a Director in place of Mr. Kamesh Rahul Joshi who retire by rotation, being eligible, offers himself for reappointment.	Ordinary
	Special Business	
4	To Appointment Of M/S. Nitin R Joshi, Practising Company Secretary as Secretarial Auditors of The Company and To Fix Their Remuneration:	Ordinary

The resolutions set out in the Notice convening the AGM had already been put to vote through remote e-voting and, accordingly, were not required to be proposed or seconded at the meeting. Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM. The results of the voting will be announced separately upon receipt of the Scrutinizer's Report.

The Company has appointed Mr. Nitin R. Joshi, Practising Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM, in a fair and transparent manner.

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The Company Secretary and Compliance Officer then requested the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications, if any, During the Q&A session, the speaker shareholder asked questions, conveyed gratitude. Mr. Pankaj P Mav, Chief Financial Officer of the Company, responded to the questions raised by the Member.

The Company Secretary and Compliance Officer then stated that the e-voting facility would remain open for 15 minutes after the conclusion of the AGM, and requested the Members who had not exercised their votes through remote e-voting to cast their votes through this e-voting facility.

The Chairman also thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors, the Auditors and the Scrutinizer for joining the meeting virtually.

Accordingly, the meeting was declared concluded at 11:38 a.m. (IST) (including the time allowed for e-voting at the AGM).

For Om Freight Forwarders Limited

MANISHA KOUR

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Date: 2026.09.24 19:48:51 +05'30'

Manisha Saluja
Company Secretary and Compliance Officer
Membership no: A77481