OMKAR SPECIALITY CHEMICALS LIMITED

Registered Office:- Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (East), Thane – 421503, Maharashtra
CIN: L24110MH2005PLC151589
Email:- omkar@kshitijpolyline.co.in **Web:-** www.omkarchemcicals.com **Mobile:- +91 90818 72449**

Date: November 05, 2026

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Script Code: 533317	**NSE Symbol: OMKARCHEM**
Script Name: OMKARCHEM	

Dear Madam/Sir,

Subject: Intimation of meeting of Board of Directors to be held on November 13, 2026.

Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on November 13, 2026 to consider and approve the following matters:

1. Unaudited financial statement of the Company for the quarter ended September 30, 2026.

This is for your information and records.

For Omkar Speciality Chemicals Limited

KULDEEP MENARIA
Digitally signed by KULDEEP MENARIA
Date: 2026.11.05 16:38:08 +05'30'

Kuldeep Menaria
Company Secretary & Compliance Officer
Membership No.: A68041