

PIPAN OILS LTD.

(formerly Omansh Enterprises Ltd.)



Date: 30th September 2026

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra — 400001

SUB: SUMMARY OF PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING (“AGM”) OF PIPAN OILS LIMITED (“COMPANY”)

REF: PIPAN OILS LIMITED (SCRIP CODE: 538537)

Respected Sir/ Ma'am,

We wish to inform you that pursuant to the provisions of Section 96 of the Companies Act, 2013, the 51st Annual General Meeting (“AGM”) of the Shareholders of the Company was held on Wednesday, the 30th day September, 2026 at 10:30 a.m. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) facility, wherein the business as mentioned in the Notice dated 5th September, 2026 were transacted in due compliance with the Companies Act, 2013 and other relevant laws and provisions.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 51st Annual General Meeting of the Company held on Wednesday, September 30, 2026, through Video-conference/Other Audio-Visual Means.

In this regard, please find enclosed summary of the proceedings of the 51st AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, as annexed herewith in Annexure-I.

Thanking You
Yours Faithfully,

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

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Muskan
Date: 2026.09.30
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Muskan
Company Secretary and Compliance Officer
Mem. No. A76303

Place: New Delhi

CIN: L06100DL1974PLC241646

Address – 2E, 2nd Floor, M6 Uppal Plaza, Jasola Vihar, South Delhi, New Delhi 110025

info@pipan.in / +91-9990060386

Annexure-I**SUMMARY OF PROCEEDINGS OF THE 51ST ANNUAL GENERAL MEETING ('AGM') OF
PIPAN OILS LIMITED**

The 51st AGM of the Members of Pipan Oils Limited ('Company') was held on Wednesday, September 30, 2026, at 10:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM' in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Mr. Krishan Kumar Jalan, Independent Director of the Company was elected as the Chairman of the meeting and welcomed the Members to the Meeting. Afterwards, Ms. Muskan, Company Secretary & Compliance Officer of the Company briefed them on certain points relating to their participation at the Meeting through audio visual means.

Directors including Chairman and members of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. Ms. Mayuri Sinha, Practicing Company Secretary, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, was also present at the Meeting.

All the panelists of the meeting except Mrs. Jyoti Gupta, Independent Director had attended the meeting through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') from their respective location as provided below:

S. No.	Name	Designation	Location
1.	Avnish Jindal	Whole-Time Director	Jasola Vihar, New Delhi
2.	Piyush Gupta	Executive Director	Jasola Vihar, New Delhi
3.	Nilesh Jindal	Executive Director	Jasola Vihar, New Delhi
4.	Purshottam Kumar Gupta	Executive Director	Pitampura, New Delhi
5.	Krishan Kumar Jalan	Independent Director and Chairman of Nomination & Remuneration Committee	Jasola Vihar, New Delhi
6.	Sudesh Gupta	Independent Director and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee	New Delhi
7.	Parvesh Gupta	Independent Director and Chairman of the Audit	New Delhi

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		Committee and Stakeholders' Relationship Committee	
9.	Harsh Kumar	Representative of M/s Singhi Chugh & Kumar, Statutory Auditor	Safdarjung Enclave, New Delhi
10.	Muskan Agarwal	Company Secretary and Compliance Officer	Jasola Vihar, New Delhi
11.	Mayuri Sinha	Scrutinizer of the proceedings of AGM	New Delhi
12.	Ajay Kumar Ray	Chief Financial Officer	Jasola Vihar, New Delhi

Number of shareholders present in the meeting through video conferencing:

Promoter and Promoter Group	Public	Total
4	16	20

At 10:30 A.M. (IST), the quorum was present, and the Chairman welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. The panelists were introduced by the Company Secretary.

The Chairman then gave a brief speech on the growth prospects of the Company and other important developments to be made ahead in the company.

Thereafter, following items of business as set out in the Notice of AGM, were tabled at the meeting for consideration of members and the Chairman invited queries from the shareholders on the proposed matters:

S. No.	Particulars	Resolutions Required
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31 st March, 2026 together with the report of the Auditors thereon	Ordinary Resolution
2.	To consider and approve the re-appointment of Mr. Purshottam Kumar Gupta, (DIN-00397918) Director, who is liable to retire by rotation and, being eligible,	Ordinary Resolution

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	offers himself for re-appointment as the Executive Director of the Company	
3.	To change in designation of Mr. Avnish Jindal (DIN: 02293188) from Whole-Time Director to Managing Director	Special Resolution
4.	To grant prior approval for raising funds through unsecured loans from the Directors of the Company with an option to convert into equity shares	Special Resolution
5.	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	Special Resolution
6.	To consider and approve alteration in the capital clause of the Memorandum of Association of the company	Special Resolution
7.	To issue, offer & allot up to 26,29,416 Compulsorily Convertible Preference Shares on preferential basis	Special Resolution
8.	To approve the reclassification of shareholder M/s Raconteur Granite Limited from “promoter/ persons belonging to promoter group” category to “public”	Ordinary Resolution

The Members were informed that the e-voting results along with the consolidated Scrutinizer’s Report shall be placed on the website of the Stock Exchange, BSE Limited and would also be placed on the website of the Company.

The Chairman then thanked all the shareholders for attending the meeting and for continued support to the Company.

Ms. Muskan Agarwal, then informed that those members who have not cast their votes through remote e-voting and who are participating in AGM have an opportunity to cast their votes through the e-voting system provided by Central Depository Services (India) Limited (“CDSL”) which shall continue to remain open

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until 15 minutes from the conclusion of the meeting. The meeting was continuing when the voting time of 15 minutes was enabled.

Thereafter, the Chairman thanked the members present and the AGM was concluded at 11:06 am.

This is for your information and records.

For PIPAN OILS LIMITED

(Formerly known as Omansh Enterprises Limited)

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Date: 2026.09.30
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Muskan

Company Secretary and Compliance Officer

Mem. No. A76303

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