

# **OMANSH ENTERPRISES LIMITED**

**Reg. Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi – 110001, CIN: L01100DL1974PLC241646  
Email ID: omanshwork@gmail.com, Contact No. +91-8828488284**

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**Date: 26.05.2025**

**To  
The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra – 400001**

**SUB: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and intimation regarding reopening of Trading Window of Equity Shares of the Company**

**REF: OMANSH ENTERPRISES LIMITED (SCRIP CODE: 538537)**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> Day of May 2025 at 03:00 P.M through video conferencing, to consider and approve inter-alia:

- 1) The Audited Financial Results along with Audit Report for the Quarter and year ended 31<sup>st</sup> March, 2025;
- 2) Any other matter with the permission of the Chair.

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/OI/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01<sup>st</sup> April, 2025 and same shall reopen at the end of 48 hours after the results are made public.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For OMANSH ENTERPRISES LIMITED**

**Babulal Bhawarlal Kharwad  
Whole Time Director  
DIN: 08005282  
Reg Office: B-507, 5<sup>th</sup> Floor, Statesman House,  
Barakhamba Road, New Delhi-110001**