

OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED) CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001 Tel:+91-141-4046666

Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: July 1, 2024

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022-22723121/3027/2039/2061/2041 Listing Department,
National Stock Exchange Of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex,
Bandra (E), Mumbai - 400051
Fax No. 02226598237/38;66418126

Dear Sir(s),

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window of the Company will remain closed for Designated Persons from 01.07.2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the guarter ended June 30th, 2024.

Kindly take the same on your records.

Thanking You

Yours faithfully

For Om Infra Limited

Vikas Kothari Managing Director & CEO DIN: 00223868