

OMANSH ENTERPRISES LIMITED

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

Date: 20th September, 2024

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

Sub: Outcome of Board Meeting held today i.e, Friday, 20th September, 2024

Ref: Omansh Enterprises Limited (Scrip Code: 538537)

Meeting Conclusion Time: 11:00 A.M.

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 that the Board of Directors at their meeting held today, i.e. Friday, 20th September, 2024 at 10:30 A.M. through Video Conferencing and concluded at 11:00 A.M. decided to conduct 49th Annual General Meeting physically at its Registered Office situated at B-507, 5th Floor, Statesman House, Barakhamba Road, New Delhi-110001 at 12:00 Noon due to non-receipt of Trading Approval from BSE Limited as on current date.

Further, due to non-receipt of Trading Approval from BSE Limited as on current date, the Company shall neither be able to conduct E-voting through CDSL nor convene the Annual General Meeting through Video Conferencing ('VC')/Other Audio-Visual Means.

This is for your kind information and record.

Thanking You

For Omansh Enterprises Limited

**Anshu Kumari Agarwal
Company Secretary and Compliance Officer
Mem. No. A72422
Reg Office: B-507, 5th Floor, Statesman House,
Barakhamba Road, New Delhi-110001**