



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel+91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date: 23<sup>rd</sup> May, 2024

To,

Corporate Service Department,  
BSE Limited,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai-400001  
Scrip Code: 531092

Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
NSE Symbol: OMINFRAL

**Subject: Outcome of Board Meeting Date. 23.05.2024**

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today on 23.05.2024, inter alia:

1. Considered and approved the audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2024 and took on record Auditor's reports thereon pursuant to Regulation 33 of Listing Regulations.

The Company hereby declares that the Auditors have expressed an unmodified opinion in the Audit Reports on Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2024. Declaration is being attached as Annexure- A.

2. Recommended final dividend of @ 50% i.e. 0.50(Rupees) per equity share of Rs.1 each for the financial year ended on 31<sup>st</sup> March, 2024, subject to the approval of members in ensuing Annual General Meeting.

Further we hereby confirm that as on 31<sup>st</sup> March, 2024, the Company does not qualify to be identified as Large Corporate as per the criteria provided in para 3.2 of SEBI Circular No. *SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/ 172* dated 19<sup>th</sup> October, 2023. Details is being attached herewith as Annexure-B.

Further, the Board Meeting commenced at 4:00P.M. and concluded at 8:30 P.M.

Kindly take the same on your records and disseminate.

Thanking You

Yours faithfully

For Om Infra Limited

Sunil Kothari  
Vice- Chairman  
DIN :00220940