

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: 21st August, 2024

To,

Deptt. Of Corporate Service,

BSE Limited

Phiroze Jeejeeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 531092

Listing & Compliance Department,

National Stock Exchange Of India Limited

Exchange Plaza, C-1 Block G

Bandra Kurla Complex, Bandra (E),

Mumbai-40005 Symbol : OMINFRAL

Dear Sir/ Madam,

Reg: Appointment of Investor Relation Agency

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform the exchange that the Company has appointed M/s. Go India Advisors LLP as its new Investor Relationship Agency for providing Investor Relations Advisory Services to the Company.

Contact Details of IR agency are as follows:

38, 39, Parinee Cresenzo, B- Wing, 10th Floor Plot No C, G Block, Bandra Kurla Complex Bandra East, Mumbai Maharashtra 400051

Phone: 022-62640831

We request you to take the above information on record.

Thanking You,

Yours faithfully

For Om Infra Limited

Vikas Kothari Managing Director & CEO

DIN: 00223868