

Date: 04th September 2024

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Company Scrip Code: 532167

Dear Sir,

This is to intimate you that Register of Members and the Share Transfer Books of the Company will remain closed from **24th day of September, 2024** to **30th day of September, 2024** (both days inclusive), for the purpose of 29th Annual General Meeting, which is scheduled to be held on **Monday, September 30, 2024 at 11:30 A.M.** at **Hotel The Lotus Park, Opp. Kothawala Flat, Ellisbridge, Paldi, Ahmedabad-380006 Gujarat.**

Pursuant to provisions of Section 108 of the Companies Act, 2013 read along with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Monday, 23rd September 2024, as the cut-off date for members holding shares in physical as well as demat mode to record the entitlement of the shareholders to cast their vote electronically at the 29th Annual General Meeting (AGM) by the electronic means under the Companies Act, 2013 and rules thereunder.

The Company has entered arrangement with Services of Central Depository Services Limited (CDSL) for availing e-voting for its shareholders.

Thanking You,

Yours faithfully,
For **Omkar Pharmachem Limited**

BHAWANI
SHANKAR
GOYAL

Digitally signed by BHAWANI
SHANKAR GOYAL
Date: 2024.09.04 11:14:02
+05'30'

Bhawani Shankar Goyal
Managing Director

DIN: 03255804

Add: House No. - 155/2, First Floor, Gali No - 2
Near Gurudwara, Govindpuri, Kalkaji- 110019
Delhi