

## 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 E-Mail Id: info@ommetals.com

June 17, 2023

To,

Corporate Service Department,
Bombay Stock Exchange,
Phiroze Jeejeebhy Towers,
Dalal Street, Mumbai-400001
Fax No. 022Scrip code: 531092

Listing Department,
National Stock Exchange Of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla
Complex,
Bandra (E), Mumbai
Fax No. 02226598237/38;66418126
NSE Symbol: OMINFRAL

Subject: Intimation of Schedule of Analyst/Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

| Date          | Particulars       | Place   |
|---------------|-------------------|---------|
| June 19, 2023 | Seven Islands PMS | Virtual |

The Investor Presentation (Q4FY23) — May 2023, is already in the public domain and is available on the Company's and the Stock Exchanges' websites. The said presentation would be used in the meeting.

Please note that changes may happen due to exigencies on the part of Investors/Analysts/Company.

Kindly take the same on record.

Thank You, For Om Infra Ltd.

Vikas Kothari Managing Director & CEO

DIN: 00223868