



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: 27th April, 2023

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy 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 27.04.2023

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held today on 27.04.2023, inter alia:

1. Considered and approved the audited standalone and consolidated financial results for the quarter and year ended 31st March, 2023 and took on record Auditor's reports thereon pursuant to Regulation 33 of Listing Regulations.

Further, Statement on Impact of Audit Qualification with modified opinion for the said Results in compliance with Regulation 33 (3) (d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 is also enclosed.

2. Recommended final dividend of @ 50% i.e. 0.50 (Rupees) per equity share of Rs. 1 each for the financial year ended on 31st March, 2023, subject to the approval of members in ensuing Annual General Meeting.

Further, the Board Meeting commenced at 4:00 P.M. and concluded at 7:00 P.M.

Kindly take the same on your records and disseminate.

Thanking You

Yours faithfully

For Om Infra Limited

Dharam Prakash Kothari
Chairman
DIN: 00035298