



OMKAR SPECIALITY CHEMICALS LIMITED

CIN No.: L24110MH2005PLC151589

Regd. Office: Mahalasa Narayani, Ganesh Chowk, Manjarli, Badlapur (E), Thane- 421503.

Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra.

Ref. No.: OSCL/SE/2022-23/16

Date: September 22, 2022

To,

Corporate Relations Department BSE LIMITED P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Sub: Intimation of Approval for extension of time for holding the Annual General Meeting

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to appraise you that the Company had made an application to the Registrar of Companies for extension of Holding Annual General Meeting dated August 28, 2022 vide SRN: F23015241. By virtue of order of Registrar of Companies, Mumbai dated September 22, 2022, the Company is now required to hold its Annual General Meeting on or Before December 31, 2022.

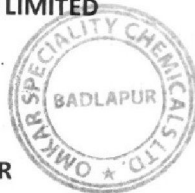
Further, we enclosed herewith a copy of approval granted by the Registrar of Companies under Section 96 of the Companies Act, 2013 extending the time to hold the Annual General Meeting of the Company by three months, i.e., up to December 31, 2022.

Kindly take the above information on your records.

Yours Faithfully

For **OMKAR SPECIALITY CHEMICALS LIMITED**

PRAVIN HERLEKAR
CHAIRMAN & MANAGING DIRECTOR
DIN NO.: 00525610





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 2022-09-22

IN THE MATTER OF M/S OMKAR SPECIALITY CHEMICALS LIMITED CIN L24110MH2005PLC151589

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F23015241 on 28-08-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

APPROVED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

OMKAR SPECIALITY CHEMICALS LIMITED
MAHALSA NARAYANI, GANESH CHOWK, MANJARLI, BADLAPUR (W),,
BADLAPUR, Thane, Maharashtra, India, 421503



Note: This letter is to be generated only when the application is approved by RoC office