

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: 26.04.2023

To,

Corporate Service Department, Bombay Stock Exchange, PhirozeJeejeebhy Towers, Dalal Street, Mumbai-400001 Fax No. 022-

22723121/3027/2039/2061/2041

Scrip code: 531092

Listing Department,

National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G BandraKurla

Complex,

Bandra (E), Mumbai

Fax No. 022-

26598237/38;66418126 NSE Symbol: OMINFRAL

Reg: Intimation of Engagement for Investor Relations Management Services

Dear Sir,

With reference to the above and pursuant to the Regulation 30 & para A of Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that we have engaged M/s Stellar IR Advisors Private Limited for the Investor Relations Management Services of the Company. The contact details of M/s Stellar IR Advisors Private Limited are available on our website i.e. at www.ommetals.com.

You are requested to kindly take note of the same.

For Om Infra Limited

Vikas Kothari Managing Director & CEO

DIN: 00223868