

OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:
304, Shoppers Plaza-V, Govt Servant
Co-Op Hsg Soc, Opp. Municipal Market,
C.G. Road, Navrangpura, Ahmedabad -
380 015.

Phone: (079) 2646 4153
Website: <http://www.omkaroverseasltd.com/>
Email: omkaroverseas212@gmail.com

Date: September 06, 2024

To,
Listing and Compliance Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on 06th September, 2024.
Ref: Scrip Code: 531496(Omkar Overseas Limited)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Friday, September 06, 2024 which commenced at 11:00 a.m. and concluded at 11:30 a.m. at the Registered Office of the Company has inter-alia:

- 1) Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2023-2024.
- 2) Considered and approved to held the 28th AGM of the company on Monday, 30th September, 2024 at 10:00 AM at the registered office of the company situated at 304, Shoppers Plaza-V, Govt Servant Co-Op Hsg Soc, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad - 380015.
- 3) Considered and approved the period of closure of Register of Members and Share transfer books of the company from Tuesday, 24th September, 2024 to Monday 30th September, 2024 (both days inclusive) for the 28th AGM of the company.
- 4) Considered and approved 30th August, 2024 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2023-2024.
- 5) Considered and approved Monday, 23rd September, 2024 as the cut-off date (record date) for the remote e-voting and the period of e-voting will commence from Friday, 27th September 2024 at 9:00 a.m. and ends on Sunday, 29th September 2024 at 5:00 p.m
- 6) Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 28th AGM of company.
- 7) Approved the Notice of 28th AGM of the company.
- 8) Approved the 28th Annual Report of the company.
- 9) Appointed Mr. Himanshu Surendrakumar Gupta of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2024-2025.

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Further, the information required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in the Annexure-A to this letter

FOR, OMKAR OVERSEAS LIMITED

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS: 47572

Enclosure: Annexure A

OMKAR OVERSEAS LIMITED

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	M/s. Himanshu SK Gupta & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	06 th September, 2024.
Brief profile	M/s. Himanshu SK Gupta & Associates, Practicing Company Secretaires specializes in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), Corporate Governance issues, Legal matters, and Advocacy in SEBI and Securities Appellate Tribunal (SAT), Corporate Restructuring, and other Regulatory Licensing.
Disclosure relationships between directors	There is no relationship of the Secretarial audit and Audit Firm with the Directors of the company