

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: 24th August, 2023

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy 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 Bandra Kurla

Complex,

Bandra (E), Mumbai

Fax No. 022-

26598237/38;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
Tuesday August 29, 2023	Arihant Capital	Delhi

The Investor Presentation (Q1FY24) — Aug 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