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 – 380 009.

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

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Meeting of Board of Directors held on 23rd June, 2026**.**

REF.: OMKAR OVERSEAS LIMITED (SCRIP CODE: 531496)

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 Tuesday, 23rd June, 2026 which commenced at 01:00 p.m. and concluded at 02:15 p.m. at the Registered Office of the Company has inter-alia:

1. Considered and approved that the Extra Ordinary General Meeting of the company to be held on Monday, 27th July 2026 at 11:30 AM through Video Conferencing pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal").

2. Considered and approved Friday 19th June, 2026 as the cut-off date for determining shareholders of the company for dispatch of Notice for the Extra Ordinary General Meeting of the members.

3. Considered and approved Monday 20th July, 2026 as the cut-off date for determination of shareholders eligible for e-voting and to attend Extra Ordinary General Meeting. The period of e-voting will commence on Thursday 23rd July 2026 at 9:00 a.m. and ends on Sunday 26th July, 2026 at 5:00 p.m.

4. The Board of Directors took note of the Order passed by the National Company Law Tribunal appointing Mr. Keyoor Bakshi, Company Secretary, as the Chairperson of the meeting of the Company, including any adjournment(s) thereof. The Board further noted the appointment of Mr. Rutvik Liladhar Desai, Advocate, as the Scrutinizer for the said meeting, including any adjournment(s) thereof, to supervise and conduct the remote e-voting process at the ensuing Extraordinary General Meeting of the Company.

5. The Board has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized e-voting's agency alongwith the Video Conferencing facility for the Extra Ordinary General Meeting of the company. The facility of casting votes by a member using remote e-voting will be provided by NSDL.

6. Approved the Notice of the Extra Ordinary General Meeting of the Company.

Please take the same on your records.

Thanking you,
For, OMKAR OVERSEAS LIMITED

Bhavinkumar
Arvindkumar Patel

Digitally signed by Bhavinkumar Arvindkumar Patel
DN: c=IN, o=Personal, title=8244, 2.5.4.20=e04df411b2903a10638c136e63724743b75e11f3b699f70b837b3379b51d2ba2, postalCode=384170, st=Gujarat, serialNumber=f74f7530a5eff91045bf7b78c342a48c8049b9ffaa0dfe2b3c55bbc5d6a5b18e, cn=Bhavinkumar Arvindkumar Patel
Date: 2026.06.23 14:24:11 +05'30'

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS NO.: A47572

Date: 23rd June, 2026
Place: Ahmedabad