**Date:** September 02, 2026

**National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: **544564**

**Subject:** **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Letters to Shareholder(s)**

Dear Shareholder,

We are pleased to inform you that the **31st Annual General Meeting ('AGM')** of the Shareholder(s) of **Om Freight Forwarders Limited ('the Company')** is scheduled to be held on **Thursday, September 24, 2026, at 11:00 A.M.(IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

In compliance with the Applicable relevant circulars issued by the MCA, and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. As per our records we noticed that your email address is not registered against your D-mat account/Folio number.

As a result, we are unable to deliver the Annual Report for FY 2025-26 to you electronically, therefore as per Regulation 36 (1) (b) of listing regulations, we are sending you this letter to inform you that Notice and annual report can be accessed through following:

| **PARTICULARS** | **LINKS** |
|---|---|
| Company's Web link: | https://omfreight.com/wp-content/uploads/2026/09/OM-Freight_Annual-Report_2025-26.pdf |
| Stock Exchange Links: | https://www.bseindia.com & https://www.nseindia.com |
| National Securities Depositories Limited Link: | https://www.evoting.nsdl.com |

If have any queries, please feel free to contact at investors@omfreight.com.

Moreover, Members are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Kindly take the same on your records.

Thanking you,
Sincerely,

**FOR OM FREIGHT FORWARDERS LIMITED**

MANISHA KOUR Digitally signed by MANISHA KOUR
Date: 2026.09.02 19:13:50 +05'30'

**Manisha Saluja**
**Company Secretary & Compliance Officer**
**ACS-77481**

OM FREIGHT
FORWARDERS LIMITED.

Sr. No
Name
ADD1
ADD2
ADD3
City PIN

Date:
DPID:

Dear Shareholder,

**Subject: 31st Annual General Meeting of Om Freight Forwarders Limited to be held on Thursday September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)**

We are pleased to inform you that the **31st Annual General Meeting (“AGM”)** of **Om Freight Forwarders Limited (“the Company”)** is scheduled to be held on **Thursday, September 24, 2026 at 11:00 A.M. (IST)** through VC/ OAVM to transact the businesses as set out in Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs General Circular No.03/2025 dated September 22, 2025 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020.

The Notice of 31st AGM (“Notice”) and the Annual Report for FY 2025-26 is available on the website of the Company at https://omfreight.com The same is also available on websites of the Stock Exchanges, i.e. Bombay Stock Exchange limited (” BSE”) at www. bseindia.com and National Stock Exchange of India (“NSE”) the website of National securities Depository Limited "NSDL” at https://www.evoting.nsdl.com

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing you with the web link and path to access the complete Annual Report online. Access the Annual Report here:https://omfreight.com/wp-content/uploads/2026/09/OM-Freight_Annual-Report_2025-26.pdf

**Path to access the Annual Report on website of the Company: www. https://omfreight.com > Investor relations > Annual Compliance > Annual Compliance 2025-26 > Annual Report 2026**

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 31st AGM by electronic means.

The facility of casting votes by the Members using an electronic voting system (“remote e-Voting”) and e-voting during AGM will be provided by NSDL. The remote e-Voting period commences on **Monday, September 21, 2026 (9:00 A.M. IST) and ends on Wednesday, September 23, 2026 (5:00 P.M. IST).** During this period, Members of the Company as on the Cut-off Date i.e. Friday, September 11, 2026 may cast their vote electronically on the businesses set forth in the Notice. The Notice of the AGM of the Company inter alia indicates the process and manner of remote e-Voting/ e-voting during AGM and instructions for participation through VC/ OAVM.

Members holding shares in the dematerialized form are requested to register/ update KYC Details with their concerned Depository Participant.

Thanking you,
Yours faithfully,

**FOR OM FREIGHT FORWARDERS LIMITED**

**Sd/-**
**Manisha Saluja**
**Company Secretary and Compliance Officer**
**M. No. ACS: 77481**