



Date: November 25, 2025

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

NSE Symbol: **OMFREIGHT**

BSE Scrip Code: **544564**

Subject: Intimation for change of Corporate Identification Number (CIN) and Listing Status of Om Freight Forwarders Limited

Dear Sir / Madam,

We hereby inform you that, pursuant to the listing of the Company's Equity Shares on BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") on October 08, 2025, and further to our application submitted to the Registrar of Companies, Mumbai on November 18, 2025, the Corporate Identification Number (CIN) and the Listing Status of the Company have been duly updated on the Master Data of the Ministry of Corporate Affairs ("MCA").

Accordingly, the CIN of the Company has been changed from U43299MH1995PLC089620 to L43299MH1995PLC089620 and the listing status has been changed from "No" to "Yes".

A copy of the Company's Master Data from the MCA website is attached herewith for your reference.

You are requested to kindly update the above information in your records and also in the Corporate Information Section.

Thanking you,

Sincerely,

For Om Freight Forwarders Limited
(Formerly known as Om Freight Forwarders Private Limited)

Harmesh Rahul Joshi
Executive Director
DIN: 00123583

OM FREIGHT FORWARDERS LIMITED.
(Formerly known as Om Freight Forwarders Private Limited)

Registered Office:

101-A Wing, Jayant Apt, Opp. Sahar Air Cargo Complex, Andheri (E), Mumbai - 400 099.
Maharashtra, INDIA. ☎ 022 2681 70 19 / 022 2681 73 13

Corporate Office :

707 - 713, Corporate Center, Nirmal Lifestyle, L.B.S Marg, Mulund (W),
Mumbai - 400 080. Maharashtra, INDIA. ☎ 022 680 99999 (100 LINES)

WWW.OMFREIGHT.COM

@ INFO@OMFREIGHT.COM

CIN : U43299MH1995PLC089620



Ministry Of Corporate Affairs

Date : 25-11-2025 10:23:23am**Company Information**

CIN	L43299MH1995PLC089620
Company Name	OM FREIGHT FORWARDERS LIMITED
ROC Name	ROC Mumbai
Registration Number	089620
Date of Incorporation	16/06/1995
Email Id	cs[at]omfreight[dot]com
Registered Address	101 JAYANT APTS'A'WING OPP SAHAR CARGO COMPLEX, SAHAR ANDHERI E, MUMBAI, Maharashtra, India, 400099
Address at which the books of account are to be maintained	office No 707 to 713 Corporate Centre, Nirmal Lifestyle LBS Road Mulund West Mumbai Maharashtra India 400080, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400080
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	45,00,00,000
Paid up Capital (Rs)	33,67,54,420
Date of last AGM	29/08/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction**ROC (name and office)**

ROC Mumbai

RD (name and Region)

RD, Western Region