



Date: October 28, 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

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: **544564**

**Subject: Outcome of Board Meeting of Om Freight Forwarders Limited ('the Company') held on October 28, 2025.**

Dear Sir / Madam,

We wish to inform you about the outcome of the Board Meeting held on October 28, 2025 Pursuant to the provisions of Regulation 30 and 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board has, inter-alia, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2025 along with Limited Review Reports issued thereon by the Statutory Auditors of the Company.

A copy of the said results along with the Reports thereon issued by the Statutory Auditors of the Company are enclosed herewith as Annexure 1 and will also be uploaded on the Company's website i.e. <https://omfreight.com>.

2. Availment Loan from Mr. Rahul J Joshi (Chairman and Managing Director), Mr. Harmesh R Joshi (Executive Director) and Mr. Kamesh R Joshi (Executive Director) of the Company, for the financial year 2025-2026 for a total amount of upto Rs. 70 Crores (Rupees Seventy Crores).

The Meeting of Board of Directors commenced at 4:30 P.M. (IST) and concluded at 4.53 P.M. (IST).

Kindly take the same on your records.

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





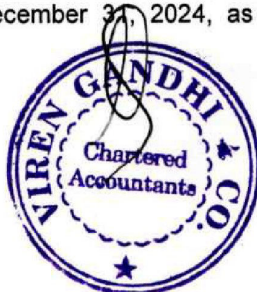
*Viren Gandhi and Co.*  
Chartered Accountants

ADD:1109, Marathon Millennium,  
LBS Road, Mulund - West, Mumbai - 400080.  
Contacts: 022-4458 8833  
Mobile No.:09820818466, 09920818466  
Email ID: cavirengandhi@gmail.com  
Website: www.cavirengandhiandco.com

**Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) for the Quarter ended June 30, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors  
Om Freight Forwarders Limited  
(Previously known as Om Freight Forwarders Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of inquiries to the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures to financial data, thus providing less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Since this is the first reporting period, the figures for the quarter ended June 30, 2024, have neither been audited nor reviewed by the statutory auditors. These figures have been prepared by the management and are included in these unaudited standalone financial results for comparative purposes only. Further, the figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the year ended March 31, 2025, and the unaudited figures of nine months ending December 31, 2024, as prepared by the management for comparative purposes.



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Viren Gandhi & Co  
Chartered Accountants**

**ICAI Firm Registration No. 111558W**

A handwritten signature in black ink is written over a horizontal line. To the right of the signature is a circular blue ink stamp. The stamp contains the text "VIREN GANDHI" at the top, "Chartered Accountants" in the center, and "CO." at the bottom, with a small star on the right side.

**Chintan Gandhi (Partner)**

**Membership No.137079**

**Place: Mumbai**

**Date: October 28, 2025**

**UDIN NO.: 25137079BMKWZL2786**



**OM FREIGHT FORWARDERS LIMITED**

(Previously known as OM FREIGHT FORWARDERS PRIVATE LIMITED)

CIN: U43299MH1995PLC089620



101, Jayant Apts. 'A' Wing, Opp, Sahar Cargo Complex, Sahar, Andheri East, Mumbai - 400099, Maharashtra, India.

Website : <https://omfreight.com/> , E-mail : [investors@omfreight.com](mailto:investors@omfreight.com)

**Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025**

INR in Millions

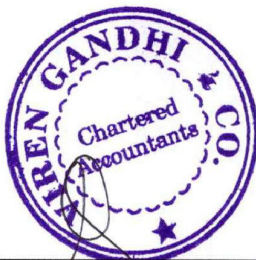
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
(a)	Revenue from Operations	944.31	1,233.77	1,203.25	4,901.38
(b)	Other Income	15.62	9.24	3.18	39.16
	<b>Total Income</b>	<b>959.93</b>	<b>1,243.01</b>	<b>1,206.43</b>	<b>4,940.54</b>
<b>2</b>	<b>Expenses</b>				
(a)	Operating Cost	726.40	939.39	759.54	3,659.92
(b)	Employee benefits expense	122.11	120.71	249.29	650.75
(c)	Finance costs	5.78	6.18	6.00	25.73
(d)	Depreciation and amortisation expense	24.96	24.98	24.28	99.19
(e)	Other expenses	40.56	60.15	47.08	213.31
	<b>Total Expenses</b>	<b>919.80</b>	<b>1,151.41</b>	<b>1,086.19</b>	<b>4,648.90</b>
<b>3</b>	<b>Profit before tax and exceptional items for the quarter / year (1 - 2)</b>	<b>40.12</b>	<b>91.60</b>	<b>120.24</b>	<b>291.64</b>
<b>4</b>	Exceptional items				
<b>5</b>	<b>Profit before tax (3+4)</b>	<b>40.12</b>	<b>91.60</b>	<b>120.24</b>	<b>291.64</b>
<b>6</b>	<b>Tax expense</b>				
(a)	- Current tax	7.76	22.86	28.81	69.87
(b)	- Deferred tax charge/(credit)	2.47	-2.21	2.60	5.32
(c)	- Tax adjustments for earlier years (net of Deferred Tax)				-
<b>7</b>	<b>Profit after tax for the quarter / year (5-6)</b>	<b>29.90</b>	<b>70.94</b>	<b>88.84</b>	<b>216.45</b>
<b>8</b>	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to profit or loss				
	Re-measurement gains/(losses) on defined benefit plans	-0.09	-0.09	-1.53	-3.23
	Equity instruments through OCI	-	-	0.93	1.86
	Income tax effect on above items	0.02	-0.34	0.15	0.34
<b>9</b>	<b>Total comprehensive income (7+8)</b>	<b>29.83</b>	<b>70.51</b>	<b>88.39</b>	<b>215.42</b>
<b>10</b>	Paid-up Equity Share Capital (Face Value of INR 10 Each)	318.65	318.65	318.65	318.65
<b>11</b>	Other Equity				1,399.56
<b>12</b>	<b>Earnings Per Share (EPS) (* Not Annualised)</b>				
(a)	Basic EPS (INR)	* 0.94	* 2.23	* 2.79	6.79
(b)	Diluted EPS (INR)	* 0.94	* 2.23	* 2.79	6.79



Notes :

- 1 The above unaudited Standalone financial results of Om Freight Forwarders Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 2 The Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on October 28, 2025. The Statutory Auditors have reviewed these results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. There are no qualifications in the report issued by the auditors.
- 3 The Company's Chief Operating Decision maker (CODM) reviews business and operations as a single segment i.e. Third-Party Logistics Provider, accordingly, there are no reportable business segments in accordance with Ind AS 108 – Operating Segments.
- 4 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of year ended March 31, 2025 and unaudited figures of nine months December 31, 2024 as prepared by the Management for comparative purposes.
- 5 Since this is the first reporting period, the figures for the quarter ended June 30, 2024 have neither been audited or reviewed by the statutory auditors. These figures have been prepared by the management and are included in these unaudited financial results for comparative purposes only.
- 6 During the quarter ended June 2024, the Company had secured and executed a major contract for material handling at various ports in India from its marquee customer, resulting in a significant increase in revenue and profits for the said quarter.

Date: 28.10.2025  
Place: Mumbai



By Order of the Board of Directors  
For Om Freight Forwarders Limited

Mr. Harmesh R Joshi  
Executive Director  
Din: 00123583







*Caviren Gandhi and Co.*  
Chartered Accountants

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**Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) for the Quarter ended June 30, 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors  
Om Freight Forwarders Limited  
(Previously known as Om Freight Forwarders Private Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) (the "Company" or the "Holding Company") and its associates (together referred to as the "Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of inquiries to the holding company's personnel responsible for financial and accounting matters and applying analytical and other review procedures to financial data, thus providing less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Since this is the first reporting period, the figures for the quarter ended June 30, 2024, have neither been audited nor reviewed by the statutory auditors or other auditor. These figures have been prepared by the holding company's management and are included in these unaudited consolidated financial results for comparative purposes only. Further, the figures for the quarter ended March 31, 2025, are the balancing figures between the audited figures in respect of the year ended March 31, 2025, and



the unaudited figures of nine months ending December 31, 2024, as prepared by the holding company's management for comparative purposes.

5. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of below entities:

Sr. No	Name of the Entity	Nature of Relationship
1	Om Freight Forwarders Limited	Holding Company
2	Arha Warehousing and Translift Private Limited	Associate
3	Oscar Freight Private Limited	Associate

7. The Statement also includes the Group's share of net profit after tax of Rs. 1.00 million and total comprehensive income - gain of Rs. 0.01 million, for the quarter ended on 30 June 2025, as considered in the Statement, in respect of one associate, whose interim consolidated financial results have not been reviewed by us. These interim consolidated financial results have been reviewed by other auditors whose review reports have been furnished to us by the Holding Company's management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of the associate is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified with respect to our reliance on the work done and the reports of the other auditor.

8. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Viren Gandhi & Co**

**Chartered Accountants**

**ICAI Firm Registration No. 111558W**

**Chintan Gandhi (Partner)**

**Membership No.137079**

**Place: Mumbai**

**Date: October 28, 2025**

**UDIN NO.: 25137079BMKWZM8036**





**OM FREIGHT FORWARDERS LIMITED**

(Previously known as OM FREIGHT FORWARDERS PRIVATE LIMITED)  
CIN: U43299MH1995PLC089620



101, Jayant Apts. 'A' Wing, Opp, Sahar Cargo Complex, Sahar, Andheri East, Mumbai - 400099, Maharashtra, India.

Website : <https://omfreight.com/> , E-mail : [investors@omfreight.com](mailto:investors@omfreight.com)

**Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025**

INR in Millions

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
(a)	Revenue from Operations	944.31	1,233.77	1,203.25	4,901.38
(b)	Other Income	15.62	9.24	3.18	39.16
	<b>Total Income</b>	<b>959.93</b>	<b>1,243.01</b>	<b>1,206.43</b>	<b>4,940.54</b>
<b>2</b>	<b>Expenses</b>				
(a)	Operating Cost	726.40	939.39	759.54	3,659.92
(b)	Employee benefits expense	122.11	120.71	249.29	650.75
(c)	Finance costs	5.78	6.18	6.00	25.73
(d)	Depreciation and amortisation expense	24.96	24.98	24.28	99.19
(e)	Other expenses	40.56	60.15	47.08	213.31
	<b>Total Expenses</b>	<b>919.80</b>	<b>1,151.41</b>	<b>1,086.19</b>	<b>4,648.90</b>
<b>3</b>	<b>Profit before tax and exceptional items for the quarter / year (1 - 2)</b>	<b>40.12</b>	<b>91.60</b>	<b>120.24</b>	<b>291.64</b>
4	Exceptional items				
5	Share of (loss) / profit from associates and joint ventures	2.59	0.47	0.52	3.70
<b>6</b>	<b>Profit before tax (3+4+5)</b>	<b>42.71</b>	<b>92.06</b>	<b>120.76</b>	<b>295.34</b>
<b>7</b>	<b>Tax expense</b>				
(a)	- Current tax	7.76	22.86	28.81	69.87
(b)	- Deferred tax charge/(credit)	2.47	-2.21	2.60	5.32
(c)	- Tax adjustments for earlier years (net of Deferred Tax)				-
<b>8</b>	<b>Profit after tax for the quarter / year (6-7)</b>	<b>32.48</b>	<b>71.41</b>	<b>89.36</b>	<b>220.16</b>
<b>9</b>	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to profit or loss				
	Re-measurement gains/(losses) on defined benefit plans	-0.09	-0.09	-1.53	-3.23
	Equity instruments through OCI	-	-	0.93	1.86
	Income tax effect on above items	0.02	-0.34	0.15	0.34
	Share of Other comprehensive income of associates	0.01	0.01	-	0.04
		-0.06	-0.42	-0.45	-0.99
<b>10</b>	<b>Total comprehensive income (8+9)</b>	<b>32.42</b>	<b>70.99</b>	<b>88.91</b>	<b>219.16</b>
11	Paid-up Equity Share Capital (Face Value of INR 10 Each)	318.65	318.65	318.65	318.65
12	Other Equity				1,399.56
<b>13</b>	<b>Earnings Per Share (EPS) (* Not Annualised)</b>				
(a)	Basic EPS (INR)	* 1.02	* 2.24	* 2.80	6.91
(b)	Diluted EPS (INR)	* 1.02	* 2.24	* 2.80	6.91





Notes :

- 1 Consolidated Financial results cover the operations of Om Freight Forwarders Limited and includes share of profit / loss of its two associates - (1) Arha Warehousing And Translift Private Limited and (2) Oscar Freight Private Limited.
- 2 The above unaudited Consolidated financial results of Om Freight Forwarders Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules ,2015, as amended, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- 3 The Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on October 28, 2025. The Statutory Auditors have reviewed these results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. There are no qualifications in the report issued by the auditors.
- 4 The Group's Chief Operating Decision maker (CODm) reviews business and operations as a single segment i.e. Third-Party Logistics Provider, accordingly, there are no reportable business segments in accordance with Ind AS 108 – Operating Segments.
- 5 Since this is the first reporting period, the figures for the quarter ended June 30, 2024 have neither been audited or reviewed by the statutory auditors. These figures have been prepared by the management and are included in these unaudited financial results for comparative purposes only. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of year ended March 31, 2025 and unaudited figures of nine months December 31, 2024 as prepared by the Management for comparative purposes.
- 6 During the quarter ended June 2024, the Company had secured and executed a major contract for material handling at various ports in India from its marquee customer, resulting in a significant increase in revenue and profits for the said quarter.

Date: 28.10.2025  
Place: Mumbai



By Order of the Board of Directors  
For Om Freight Forwarders Limited

Mr. Harmesh R Joshi  
Executive Director  
Din: 00123583

