



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 : 12/08/2025

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	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
--	--

Dear Sir / Madam,

Sub.: Change in Registered Office of the Company

We would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from 2nd Floor, A-Block, Om Tower, Church Road, M. I. Road, Jaipur - 302001 to 3rd Floor, A-Block, Om Tower, Church Road, M. I. Road, Jaipur - 302001 with effect from August 20, 2025.

In view of the above, please find hereunder details for correspondence:

3 rd Floor, A-Block, Om Tower, Church Road, M. I. Road, Jaipur - 302001 Tel. No. : 0141-2996468

We request you to update the same in your records.

Yours Faithfully

For **Om Infra Limited**

Vikas Kothari
Managing Director & CEO
DIN : 00223868