



# OM INFRA LIMITED

Formerly known as OM METALS INFRAPROJECTS LIMITED)  
CIN: L27203RJ1971PLC003414

Regd. Office: 3<sup>rd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001  
Tel: +91-141-2996468

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

**Date: 13<sup>th</sup> May, 2026**

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
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Dear Sir,

## **Sub: Outcome of the Board Meeting held on May 13, 2026**

In terms of Regulation 30 and Regulation 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Wednesday, May 13, 2026 at 4:45 p.m., wherein the following businesses were inter-alia transacted:

1. Considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2026, along with the Audit Report, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Recommendation of Final Dividend of Rs. 0.50/- per Equity Share (50%) of the Face Value of Rs. 1/- for the Financial Year 2025-26 subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

The Board Meeting commenced at 4:45 P.M. and was concluded at 5:20 P.M.

You are requested to take the above Outcome on your record and acknowledge the receipt.

Thanking You

Yours faithfully

**For Om Infra Limited**

Vikas Kothari  
Managing director & CEO  
DIN : 00223868