



OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 3rd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

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Website: www.ommetals.com E-Mail Id: info@ommetals.com

Date: 13th August, 2026

To

Corporate Service Department, Bombay Stock Exchange, PhirozeJeejeebhoy 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 BandraKurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear Sir/ Ma'am

Sub: Intimation of Record date & Dividend Payout date

This is to inform you that the Company has fixed 4th September 2026 as the record Date for the purpose of Annual General Meeting and to ascertain the entitlement of the Members of the Company for the payment of Dividend, if declared at the ensuing AGM for the financial year ended 31st March, 2026.

The Company has fixed 4th September 2026 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will be entitled to cast their votes electronically during the 8th September 2026 (09.00 A.M) to 11th September 2026 (05.00 P.M) in respect of the Business to be transacted at the 54th Annual General Meeting of the Company.

The Dividend if approved at the AGM, will be paid on or before 11th October, 2026 to those Members whose name appears in the Register of Members of the Company as on the record date.

The Annual General Meeting of the Company is to be held on Saturday, 12th September, 2026 at 12:30 P.M through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

Thanking You,

For **Om Infra Limited**

Vikas Kothari
Managing Director & CEO
DIN : 00223868