



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: 22nd May, 2025

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Stock Code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022- 26598237/38 : 66418126 Stock Code: OMINFRAL
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Subject: Intimation of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate that a Board of Directors meeting of the Company will be held on Friday, May 30, 2025 inter alia:

- 1) To consider & approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2025 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the year ended on 31st March 2025 and to take on record Auditor's report thereon.
- 2) To recommend final dividend on Equity shares of the Company for the Financial Year ended March 31, 2025.

For Om Infra Limited

Dharam Prakash Kothari
Chairman
DIN : 002035298