

## **OMKAR SPECIALITY CHEMICALS LIMITED**

Admitted into CIRP via order dated 5<sup>th</sup> December, 2022. Vide IA 1521/2022 In C.P. (IB)/1738(MB)2017.

**CIN: L24110MH2005PLC151589**

**Rgd. Add:** Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Thane, Badlapur, Maharashtra, India, 421503

April 15, 2026

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, "G" Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Script Code: 533317</b>	<b>NSE Symbol: OMKARCHEM</b>
<b>Script Name: OMKARCHEM</b>	

Dear Madam/Sir,

**Subject: Record date for extinguishment/cancellation of paid-up share capital held by the existing Promoters and Public Shareholders**

**Ref: Disclosure under Regulation 42 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the undersigned on behalf of the Company, disclose and inform your good office that the Monitoring Committee of the Company in its meeting held on Wednesday, April 15, 2026, has resolved and approved the following:

- 1. Record date to determine the equity shareholders of the Company for the purpose of extinguishment/cancellation of shares pursuant to the Resolution Plan as approved by the Hon'ble National Company Law Tribunal, Mumbai bench, ('NCLT') vide its order dated July 31, 2025.**

Pursuant to Regulation 42 and Regulation 30 of the Listing Regulations, Section 66 and other applicable provisions of the Companies Act, 2013 read with Insolvency and Bankruptcy Code, 2016 and its related regulations as approved by the NCLT vide its order dated July 31, 2025, the record date has been fixed as on **April 29, 2026**, for extinguishment/cancellation of the following shares in the following manner:

**AJIT KUMAR**

**CHAIRPERSON, MONITORING COMMITTEE ( ERSTWHILE RESOLUTION PROFESSIONAL)**  
(IBBI/IPA-003/IP-N00062/2017-18/10548)

**Address: Ocus Quantum, Third Floor, Office 305, Sector 51, Gurugram-122003**  
**e-mail- cirp.omkarspeciality@gmail.com**

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- a. Entire equity shares of INR 10 each, fully paid up, held by the existing Promoters and Promoters group in the Company; and
- b. Entire equity shares of INR 10 each, fully paid up, held by the existing Public Shareholders.

This is for your information and records.

**For Omkar Speciality Chemicals Limited**

**Ajit Kumar**

**Chairperson of the Monitoring Committee of *Omkar Speciality Chemicals Limited***

**IBBI/IPA-003/IP-N00062/ 2017-18/10548**

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**AJIT KUMAR**

**CHAIRPERSON, MONITORING COMMITTEE ( ERSTWHILE RESOLUTION PROFESSIONAL)  
(IBBI/IPA-003/IP-N00062/2017-18/10548)**

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