



OMKAR SPECIALITY CHEMICALS LIMITED

Registered Office:- Mahalsa Narayani, Ganesh Chowk Manjarli, Badlapur (W), Thane, Badlapur, Maharashtra,
India – 421503, CIN: L24110MH2005PLC151589

Email:- omkar@kshitijpolyline.co.in Web:- www.omkarchemicals.com Mobile:- +91 90818 72449

October 19, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Fort
Mumbai 400 001

Symbol: OMKARCHEM

Scrip Code No. 533317

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on October 19, 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Pursuant to the provisions of Regulation 30 and Schedule III, Part A, Para A(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Monday, October 19, 2026, *inter alia* considered and approved the sale of the following properties/units:

1. Plot No. F-09, admeasuring 2519 Sq. Mtrs., situated at MIDC Industrial Area, Badlapur, District Thane.
2. Plot No. F-10, admeasuring 5874 Sq. Mtrs., situated at MIDC Industrial Area, Badlapur, District Thane.

The Company shall keep the Stock Exchange informed of further developments regarding the sale transactions and shall make necessary disclosures in this regard, as required under the applicable regulations.

The meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Omkar Speciality Chemicals Limited

**KULDEEP
MENARIA**

Digitally signed by
KULDEEP MENARIA
Date: 2026.10.19
17:21:10 +05'30'

Kuldeep Menaria
Company Secretary & Compliance Officer
Membership No.: A68041