

Date: April 06, 2026

To,  
National Stock Exchange of India Limited,  
The Manager, Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

To,  
BSE Limited,  
The General Manager, Listing Department  
Department of Listing Operations,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Security Symbol: OMFREIGHT

Scrip code: 544564

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2026.**

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mr. Harmesh R Joshi, Promoter Of **Om Freight Forwarders Limited** (the “Company”), on behalf of all Promoters and the Promoter Group of the Company along with the persons acting in concert, hereby declare that we have not made any encumbrance on shares of the Company held by us, directly or indirectly, during the financial year ended March 31, 2026.

The list of the promoters/members of promoter group/persons acting in concert of the Company is enclosed herewith as “**Annexure A**” for your reference.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter and Promoter Group**

**Mr. Harmesh Joshi**  
**Promoter & Executive Director of**  
**Om Freight Forwarders Limited**

Encl: As above

**Copy to:**  
**The Audit Committee**  
**Om Freight Forwarders Limited**  
**707-713, Corporate Centre, Nirmal Life Style,**  
**L.B.S. Road, Mulund (West), Mumbai 400080, India**

**Annexure A**

**List of the promoter(s), members of the promoter group of the Company Om Freight Forwarders Limited along with persons acting in concert**

<b>Sl. No.</b>	<b>Name of Person</b>	<b>Category</b>	<b>Shareholding%</b>
1.	Rahul Jagannath Joshi	Promoter	30.74%
2.	Harmesh Rahul Joshi	Promoter	17.85%
3.	Jitendra Maganlal Joshi	Promoter	9.46%
4.	Kamesh Rahul Joshi	Promoter	7.14%
5.	Maya Rahul Joshi	Promoter Group	8.11%
6.	Lachita Kamesh Joshi	Promoter Group	0.46%
7.	Kejal Harmesh Joshi	Promoter Group	1.06%
8.	Om Finmart Services Private Limited	Promoter Group	0.03%
9.	Sharda Jagannath Joshi	Promoter Group	-
10.	Kaushik Jagannath Joshi	Promoter Group	-
11.	Dina Hemant Joshi	Promoter Group	-
12.	Jitendra Velji Joshi	Promoter Group	-
13.	Jayshree Jitendra Joshi	Promoter Group	-
14.	Sudhir Jitendra Joshi	Promoter Group	-
15.	Heena Dharmendra Joshi	Promoter Group	-
16.	Maganlal Sukhlal Joshi	Promoter Group	-
17.	Labhuben Maganlal Joshi	Promoter Group	-
18.	Neeta Jitendra Joshi	Promoter Group	-
19.	Kishor Maganlal Joshi	Promoter Group	-
20.	Bhanubhai Maganlal Joshi	Promoter Group	-
21.	Jayaben Vyas	Promoter Group	-
22.	Ratna Manish Dave	Promoter Group	-
23.	Ashutosh Jitendra Joshi	Promoter Group	-
24.	Kinjal Jitendra Joshi	Promoter Group	-
25.	Kantilal Pathak	Promoter Group	-
26.	Shankuntala Pathak	Promoter Group	-
27.	Hitesh Kumar Pathak	Promoter Group	-
28.	Yogesh Pathak	Promoter Group	-
29.	Kaushik Pathak	Promoter Group	-
30.	Vandana K. Vyas	Promoter Group	-
31.	Harshiv Harmesh Joshi	Promoter Group	-
32.	Chahek Harmesh Joshi	Promoter Group	-
33.	Pradip Mansukhlal Doshi	Promoter Group	-
34.	Nita Pradip Doshi	Promoter Group	-
35.	Bhakti Pradip Doshi	Promoter Group	-
36.	Hayan Kamesh Joshi	Promoter Group	-
37.	Mahira Kamesh Joshi	Promoter Group	-
38.	Pawankumar Rameshwarlal Bajaj	Promoter Group	-
39.	Kabita Pawankumar Bajaj	Promoter Group	-
40.	Santosh Bajaj	Promoter Group	-
41.	Namita Divyesh Punamiya	Promoter Group	-
42.	Late. Jagannath Vishanji Joshi	Promoter Group	-
43.	Pradip Doshi HUF	Promoter Group	-
44.	Rahul Jagannath Joshi HUF	Promoter Group	-
45.	Harmesh Rahul Joshi HUF	Promoter Group	-

46.	Kamesh R Joshi HUF	Promoter Group	-
47.	Anagha Container Warehousing Terminal Private Limited	Promoter Group	-
48.	Arha Warehousing and Translift Private Limited	Promoter Group	-
49.	Hayan B2B Private Limited	Promoter Group	-
50.	Om Freight Infrastructure Logistics Private Limited	Promoter Group	-
51.	Oscar Freight Private Limited	Promoter Group	-
52.	Oscar Infrastructure Private Limited	Promoter Group	-
53.	Pluto Housing Development Private Limited	Promoter Group	-
54.	Vedo Ayurveda Private Limited	Promoter Group	-
55.	Seven Hills Shipping Private Limited	Promoter Group	-
56.	Om Green Energy Private Limited	Promoter Group	-
57.	Om Procurement Logistics Private Limited	Promoter Group	-
58.	Hari Om Sai Grihanirmiti Private Limited	Promoter Group	-
59.	Om Sampradaa Private Limited	Promoter Group	-
60.	Doshi Brother Marketing Private Limited	Promoter Group	-
61.	Vipsa Bearing Private Limited	Promoter Group	-
62.	Bajaj Lifesciences Private Limited	Promoter Group	-
63.	Epstom Spec Chem Private Limited	Promoter Group	-
64.	Asian Sourcing and Suppliers Limited	Promoter Group	-
65.	Om Namah Shivay Logistics International Private Limited	Promoter Group	-
66.	Universal Supply Chain FZC	Promoter Group	-
67.	Harshiv Sourcing and Supply Chain PTE Limited	Promoter Group	-
68.	Om Investment and Holding PTE Limited	Promoter Group	-
69.	Om Freight PTE Limited	Promoter Group	-
70.	Om Africa Limited	Promoter Group	-
71.	Proto Chemical Industries	Promoter Group	-
72.	Om Bhagwati Builders and Developers	Promoter Group	-
73.	Anagha Warehousing Agency	Promoter Group	-
74.	Anjaneya Translift & Warehousing	Promoter Group	-
75.	Ashutosh Roadlines	Promoter Group	-
76.	Aditya Warehouse Agency	Promoter Group	-
77.	Container Warehousing Terminal	Promoter Group	-
78.	Oswal Enterprises	Promoter Group	-
79.	Everst Services	Promoter Group	-
80.	Pathak Brothers	Promoter Group	-
81.	Yogesh & Company	Promoter Group	-
82.	Pro Chem Impex	Promoter Group	-
83.	Jewel Enterprise	Promoter Group	-