OMKAR OVERSEAS LIMITED

(CIN: L51909GJ1994PLC023680)

REGD. OFFICE:
304, Shoppers Plaza-V, Govt Servant Co-Op
Hsg Soc, Opp. Municipal Market, C.G. Road,
Navrangpura, Ahmedabad – 380 009.

Phone: (079) 2646 4153
Website: http://www.omkaroverseasltd.com/
Email: omkaroverseas212@gmail.com

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of Equity Shareholders Meeting held on 27th July, 2026.

REF.: OMKAR OVERSEAS LIMITED (SCRIP CODE: 531496)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of Equity Shareholders Meeting of the members held today i.e. July 27, 2026 from 11:30 AM to 11:45 AM through Video Conferencing/Other Audio Visual Means.

Please take the same on your records.

Thanking you,

For, OMKAR OVERSEAS LIMITED

Bhavinkumar
Arvindkumar
Patel

Digitally signed by Bhavinkumar Arvindkumar Patel
DN: c=IN, o=Personal, title=8244,
2.5.4.20=e04df411b2903a10638c136e63724743b75e11f3b699f70b837b3379b51d2ba2, postalCode=384170,
st=Gujarat,
serialNumber=f74f7530a5eff91045bf7b78c342a48c8049b9ffaa0dfe2b3c55bbc5d6a5b18e, cn=Bhavinkumar Arvindkumar Patel
Date: 2026.07.27 15:33:44 +05'30'

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS NO.: A47572

Date: July 27, 2026
Place: Ahmedabad

OMKAR OVERSEAS LIMITED

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Email: omkaroverseas212@gmail.com

Proceedings of Equity Shareholders Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the Equity Shareholders Meeting of the Company held on Monday, July 27, 2026 at 11:30 AM (IST) Through Video Conferencing/Other Audio Visual Means.

Mr. Keyoor Bakshi, Company Secretary has been appointed as a Chairman Pursuant to the Order dated June 04, 2026 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench, Occupied the chair. After confirming that the requisite quorum was present called the meeting. He also introduced the members of the Board to the shareholders present.

Chairman than took up the business mentioned in the notice. The notice convening the meeting was taken as read with the consent of the members.

Following resolution as set out in the notice convening the meeting of equity shareholders was read thereafter:

Special Business:

1. Approval of Scheme of Arrangement for Reduction of Share Capital

The chairman informed that Mr. Rutvik Liladhar Desai, Advocate is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting pursuant to the same order of Hon'ble Tribunal dated June 04, 2026.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.omkaroverseasltd.com and also be available on website of BSE Limited.

The meeting stands concluded at 11:45 AM with the vote of thanks.

Kindly take the same in your records.

Thanking you,

For, OMKAR OVERSEAS LIMITED

Bhavinkumar
Arvindkumar
Patel

Digitally signed by Bhavinkumar Arvindkumar Patel
DN: c=IN, o=Personal, title=8244, 2.5.4.20=e04df411b2903a10638c136e63724743b75e11f3b699f70b837b3379b51d2ba2, postalCode=384170, st=Gujarat, serialNumber=f74f7530a5eff91045bf7b78c342a48c8049b9ffaa0dfe2b3c55bbc5d6a5b18e, cn=Bhavinkumar Arvindkumar Patel
Date: 2026.07.27 15:34:11 +05'30'

BHAVINKUMAR ARVINDKUMAR PATEL
COMPANY SECRETARY AND CFO
ACS NO.: A47572

Date: July 27, 2026
Place: Ahmedabad