

OMKAR SPECIALITY CHEMICALS LIMITED

Admitted into CIRP via order dated 5th 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

Date: April 14, 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
Script Code: 533317	NSE Symbol: OMKARCHEM
Script Name: OMKARCHEM	

Dear Madam/Sir,

Subject: Clarificatory intimation with respect to the Monitoring Committee to be held on April 15, 2026.

Ref: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the intimation dated April 07, 2026, we would like to inform you that:

1. April 15, 2026, will not be the record date, the revised record date shall be fixed in the upcoming the Monitoring Committee meeting to be held on April 15, 2026, and accordingly it will be intimated to the stock exchange vide outcome of the meeting.
2. The record date to be fixed in the Monitoring Committee meeting scheduled to be held on April 15, 2026, shall be in compliance with the regulations i.e., with a minimum gap of at least seven working days from the date of the Monitoring Committee Meeting.

This is for your information and records.

Thanking you,

Ajit Kumar
Chairperson of Monitoring Committee
Omkar Speciality Chemicals Limited

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