



Date: February 13, 2026

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref. NSE Symbol: **OMFREIGHT**

Ref. BSE Scrip Code: **544564**

Subject: Outcome of Board Meeting of Om Freight Forwarders Limited ('the Company') held on February 13, 2026.

Dear Sir / Madam,

We wish to inform you about the outcome of the Board Meeting held on February 13, 2026 Pursuant to the provisions of Regulation 30 and 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board has, inter-alia, considered and approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended December 31, 2025 along with Limited Review Reports issued thereon by the Statutory Auditors of the Company.
A copy of the said results along with the Reports thereon issued by the Statutory Auditors of the Company are enclosed herewith as **Annexure I** and will also be uploaded on the Company's website i.e. <https://omfreight.com>.
2. On recommendation received from the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors have, approved re-appointment of Mr. Rahul J Joshi (DIN: 00114172) as the Chairman & Managing Director of the Company for a further period of five years commencing from April 1, 2026.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30 2026 (as amended) are enclosed as '**Annexure - II**'.

3. Mr. Hiren Bhanushali Company Secretary and Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated November 28, 2025 and been relieved from the services of the Company with effect from February 16, 2026.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular no SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30 are provided in the enclosed **Annexure III**.

OM FREIGHT FORWARDERS LIMITED.
(Formerly known as Om Freight Forwarders Private Limited)

Registered Office:
101-A Wing, Jayant Apt, Opp. Sahar Air Cargo Complex, Andheri (E), Mumbai - 400 099.
Maharashtra, INDIA. ☎ 022 2681 70 19 / 022 2681 73 13

Corporate Office :
707 - 713, Corporate Center, Nirmal Lifestyle, L.B.S Marg, Mulund (W),
Mumbai - 400 080. Maharashtra, INDIA. ☎ 022 680 99999 (100 LINES)

WWW.OMFREIGHT.COM

@ INFO@OMFREIGHT.COM

CIN : L43299MH1995PLC089620





The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular no SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30 are provided in the enclosed Annexure III.

The Meeting of Board of Directors commenced at 12:20 P.M. (IST) and concluded at 01.30 P.M. (IST).

Kindly take the same on your records.

Thanking you,

Sincerely,

For Om Freight Forwarders Limited
(Formerly known as Om Freight Forwarders Private Limited)

Harmesh Rahul Joshi
Executive Director
DIN: 00123583

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