OM FREIGHT FORWARDERS LIMITED.
AN AEO-ISO CERTIFIED COMPANY
DELIVERING VALUE

Date: August 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 the Meeting of Board of Directors of Om Freight Forwarders Limited held on August 13, 2026.

Dear Sir / Madam,

Pursuant to the provisions of **Regulations 30 and 33 read with other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("**SEBI Listing Regulations**"), we wish to inform you that the **Board of Directors of Om Freight Forwarders Limited** ("**the Company**") at its meeting held today, i.e., **Thursday, August 13, 2026**, has, inter alia, considered and approved the following matters:

1. Unaudited Financial Results

The **Unaudited Standalone and Consolidated Financial Results** of the Company for the **quarter ended June 30, 2026,** together with the **Limited Review Reports** issued by the Statutory Auditors thereon.

A copy of the said Financial Results along with the Limited Review Reports is enclosed herewith as **Annexure A** and the same shall also be made available on the Company's website at https://omfreight.com.

2. Re-Appointment of Secretarial Auditor

Approved and recommended the re-appointment of **M/s. Nitin R. Joshi & Co., Practicing Company Secretaries**, as the **Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026–27 to FY 2030–31,** subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure B.**

3. 31st Annual General Meeting

Approved convening of the **31st Annual General Meeting (AGM)** of the Company on **Thursday, September 24, 2026** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the **Ministry of Corporate Affairs** and the **Securities and Exchange Board of India**.

4. Approval of Directors' Report along with its Annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2026:

Approved the **Directors' Report** together with all annexures thereto, including the **Management Discussion and Analysis Report** for the financial year ended **March 31, 2026**.

5. Appointment of Scrutinizer:

Approved the appointment of **CS Nitin Joshi, Proprietor of M/s. Nitin R. Joshi & Co., Company Secretaries**, as the **Scrutinizer** for conducting the **remote e-voting and e-voting during the AGM** for the ensuing **31st Annual General Meeting** of the Company.

6. Cut-off Date for E-voting

Approved **Friday, September 11, 2026** as the **Cut-off Date** for the purpose of determining the eligibility of Members entitled to vote on the resolutions proposed to be passed at the ensuing **31st Annual General Meeting.**

7. Adoption of Dividend Distribution Policy

Approved the **Dividend Distribution Policy** of the Company in terms of **Regulation 43A of the SEBI Listing Regulations.** Although the Company is presently not mandatorily required to formulate such policy, the Board has voluntarily adopted the same in line with good corporate governance practices.

The said Policy shall be uploaded on the website of the Company in accordance with the applicable provisions of the SEBI Listing Regulations.

Further, in accordance with the **Code of Conduct for Prevention of Insider Trading** adopted by the Company under the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, the **Trading Window** for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall **re-open with effect from Saturday, August 15 2026**.

The meeting of the Board of Directors **commenced at 4:30 P.M. (IST) and concluded at 5:30 P.M. (IST)**.

This intimation is also being made available on the Company's website at https://omfreight.com

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

Thanking you,

Yours faithfully,

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

Manisha Saluja
Company Secretary and Compliance Officer
Membership no: A77481

Encl.:

Annexure A – Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 together with Limited Review Reports

Annexure B – Disclosure under Regulation 30 of the SEBI Listing Regulations for appointment of Secretarial Auditor

Viren Gandhi and Co.
Chartered Accountants

ADD:1109, Marathon Millennium,
LBS Road, Mulund - West, Mumbai – 400080.
Contacts: 022-4458 8833
Mobile No.:09820818466, 09920818466
Email ID: cavirengandhi@gmail.com
Website: www.cavirengandhiandco.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Om Freight Forwarders Limited
(Previously known as Om Freight Forwarders Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of inquiries to the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures to financial data, thus providing less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

VIREN GANDHI & CO. Chartered Accountants

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Viren Gandhi & Co
Chartered Accountants
ICAI Firm Registration No. 111558W

VIREN GANDHI & CO
Chartered Accountants

Chintan Gandhi (Partner)
Membership No.137079
Place: Mumbai
Date: August 13, 2026
UDIN NO.: 26137079AADCPX7256

OM FREIGHT FORWARDERS LIMITED

(Previously known as OM FREIGHT FORWARDERS PRIVATE LIMITED)
CIN: L43299MH1995PLC089620

101, Jayant Apts. 'A' Wing, Opp, Sahar Cargo Complex, Sahar, Andheri East, Mumbai - 400099, Maharashtra, India.
Website : https://omfreight.com/ , E-mail : investors@omfreight.com
Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2026

INR in Crores

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
(a)	Revenue from operations	193.35	149.54	94.43	476.92
(b)	Other income	1.93	1.73	1.56	5.54
	Total income	**195.28**	**151.27**	**95.99**	**482.46**
2	**Expenses**				
(a)	Operating cost	163.22	119.59	72.64	372.43
(b)	Employee benefits expense	11.84	11.41	12.21	50.02
(c)	Finance costs	0.83	0.71	0.58	2.49
(d)	Depreciation and amortisation expense	2.77	2.65	2.50	10.23
(e)	Other expenses	7.00	11.45	4.06	26.57
	Total expenses	**185.66**	**145.81**	**91.99**	**461.74**
3	**Profit before tax and exceptional items for the quarter / year (1 - 2)**	**9.62**	**5.46**	**4.00**	**20.72**
4	Exceptional items	-	-	-	-
5	**Profit before tax (3+4)**	**9.62**	**5.46**	**4.00**	**20.72**
6	**Tax expense**				
(a)	- Current tax	2.59	2.70	0.78	6.46
(b)	- Deferred tax charge/(credit)	(0.04)	(1.29)	0.25	(1.12)
(c)	- Tax adjustments for earlier years (net of deferred tax)	-	-	-	-
7	**Profit after tax for the quarter / year (5-6)**	**7.07**	**4.05**	**2.97**	**15.38**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Re-measurement gains/(losses) on defined benefit plans	(0.33)	(1.29)	(0.01)	(1.32)
	Equity instruments through OCI	(0.24)	(3.63)	-	(3.63)
	Income tax effect on above items	0.14	1.24	0.00	1.25
	Total other comprehensive income	(0.43)	(3.68)	(0.01)	(3.70)
9	**Total comprehensive income (7+8)**	**6.64**	**0.37**	**2.96**	**11.68**
10	Paid-up equity share capital (face value of INR 10 each)	33.68	33.68	31.87	33.68
11	Other equity				171.49
12	**Earnings per share (EPS) (* not annualised)**				
(a)	Basic EPS (INR)	* 2.10	* 1.20	* 0.94	4.70
(b)	Diluted EPS (INR)	* 2.10	* 1.20	* 0.94	4.70

Notes :

1 The above Unaudited Standalone Financial Results of Om Freight Forwarders Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules ,2015, as amended, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").

2 The Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026. The Statutory Auditors have reviewed these results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. There are no qualifications in the report issued by the auditors.

3 The Company completed its Initial Public Offering (IPO) of INR 24.44 Crores through fresh issue of 18,10,042 equity shares of face value of INR 10 at a premium of INR 125 per equity share i.e. an offer price of INR 135 per equity share. Pursuant to the aforesaid allotment of equity shares, the issued, subscribed, and paid-up capital of the company stands increased to INR 33.68 Crores (3,36,75,442 Equity shares of INR 10 each) and securities premium stands increased to INR 19.87 Crores. These equity shares were alloted on October 6, 2025 and listed on NSE Limited and BSE Limited on October 8, 2025.

The details of utilization of the IPO proceeds of INR 24.44 Crores is as follows :

INR in Crores

Objects of the issues as per the prospectus	Amount to be utilized (net)	Amount utilised upto June 30,2026.	Total amount unutilised upto June 30,2026.
Funding of the capital expenditure requirements.	17.15	14.87	2.28
General Corporate purposes	4.52	4.52	-
Net Issue Proceeds	**21.67**	**19.39**	**2.28**
Offer related expenses to be borne by the Company	2.77	2.77	-
Gross Issue Proceeds	**24.44**	**22.16**	**2.28**

4 The Company's Chief Operating Decision maker (CODm) reviews business and operations as a single segment i.e. Third-Party Logistics Provider, accordingly, there are no reportable business segments in accordance with Ind AS 108 – Operating Segments.

5 The figures for the previous periods have been restated and regrouped to make them comparable with those of current year.

For OM FRIEGHT FORWARDERS LIMITED
(Formerly known as OM FRIEGHT FORWARDERS PRIVATE LIMITED)

HARMESH JOSHI
DIRECTOR
DIN: 00123583
Date: August 13, 2026
Place: MUMBAI

FORWARDERS LIMITED OM

VIREN GANDHI & CO. Chartered Accountants

Viren Gandhi and Co.
Chartered Accountants

ADD: 1109, Marathon Millennium,
LBS Road, Mulund - West, Mumbai – 400080.
Contacts: 022-4458 8833
Mobile No.: 09820818466, 09920818466
Email ID: cavirengandhi@gmail.com
Website: www.cavirengandhiandco.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Om Freight Forwarders Limited
(Previously known as Om Freight Forwarders Private Limited)

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Om Freight Forwarders Limited (Previously known as Om Freight Forwarders Private Limited) (the "Company" or the "Holding Company") and its associates (together referred to as the "Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists primarily of inquiries to the holding company's personnel responsible for financial and accounting matters and applying analytical and other review procedures to financial data, thus providing less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

VIREN GANDHI & CO.
Chartered Accountants

5. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of below entities:

Sr. No	Name of the Entity	Nature of Relationship
1	Om Freight Forwarders Limited	Holding Company
2	Arha Warehousing and Translift Private Limited	Associate
3	Oscar Freight Private Limited	Associate

6. The Statement also includes the Group's share of net profit after tax of INR 0.23 crores and total other comprehensive income - gain of INR 0.00 Crores, for the quarter ended June 30, 2026, as considered in the Statement, in respect of one associate, whose interim consolidated financial results have not been reviewed by us. These interim consolidated financial results have been reviewed by other auditors whose review reports have been furnished to us by the Holding Company's management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of the associate is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified with respect to our reliance on the work done and the reports of the other auditor.

7. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Viren Gandhi & Co

Chartered Accountants

ICAI Firm Registration No. 111558W

VIREN GANDHI & CO.
Chartered Accountants

Chintan Gandhi (Partner)

Membership No.137079

Place: Mumbai.

Date: August 13, 2026

UDIN NO.: 26137079HUDVVX7860

OM FREIGHT FORWARDERS LIMITED

(Previously known as OM FREIGHT FORWARDERS PRIVATE LIMITED)
CIN: L43299MH1995PLC089620

101, Jayant Apts. 'A' Wing, Opp, Sahar Cargo Complex, Sahar, Andheri East, Mumbai - 400099, Maharashtra, India.
Website : https://omfreight.com/ , E-mail : investors@omfreight.com
Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026

INR in Crores

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
(a)	Revenue from operations	193.35	149.54	94.43	476.92
(b)	Other income	1.93	1.73	1.56	5.54
	Total income	**195.28**	**151.27**	**95.99**	**482.46**
2	**Expenses**				
(a)	Operating cost	163.22	119.59	72.64	372.43
(b)	Employee benefits expense	11.84	11.41	12.21	50.02
(c)	Finance costs	0.83	0.71	0.58	2.49
(d)	Depreciation and amortisation expense	2.77	2.65	2.50	10.23
(e)	Other expenses	7.00	11.45	4.06	26.57
	Total expenses	**185.66**	**145.81**	**91.99**	**461.74**
3	**Profit before tax and exceptional items for the quarter / year (1 - 2)**	**9.62**	**5.46**	**4.00**	**20.72**
4	Exceptional items	-	-	-	-
5	Share of (loss) / profit from associates and joint ventures	0.23	0.06	0.26	0.66
6	**Profit before tax (3+4+5)**	**9.85**	**5.52**	**4.26**	**21.38**
7	**Tax expense**				
(a)	- Current tax	2.59	2.70	0.78	6.46
(b)	- Deferred tax charge/(credit)	(0.04)	(1.29)	0.25	(1.12)
(c)	- Tax adjustments for earlier years (net of deferred tax)	-	-	-	-
8	**Profit after tax for the quarter / year (6-7)**	**7.30**	**4.11**	**3.23**	**16.04**
9	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	Re-measurement gains/(losses) on defined benefit plans	(0.33)	(1.29)	(0.01)	(1.32)
	Equity instruments through OCI	(0.24)	(3.63)	-	(3.63)
	Income tax effect on above items	0.14	1.24	0.00	1.25
	Share of other comprehensive income of associates	0.00	(0.00)	0.00	0.00
	Total other comprehensive income	(0.43)	(3.68)	(0.01)	(3.70)
10	**Total comprehensive income (8+9)**	**6.87**	**0.43**	**3.22**	**12.34**
11	Paid-up equity share capital (face value of INR 10 each)	33.68	33.68	31.87	33.68
12	Other equity				171.49
13	**Earnings per share (EPS) (* not annualised)**				
(a)	Basic EPS (INR)	* 2.17	* 1.22	* 1.01	4.90
(b)	Diluted EPS (INR)	* 2.17	* 1.22	* 1.01	4.90

Notes :

1 Consolidated Financial Results cover the operations of Om Freight Forwarders Limited and includes share of profit / loss of its two associates - (1) Arha Warehousing and Translift Private Limited and (2) Oscar Freight Private Limited.

2 The above Unaudited Consolidated Financial Results of Om Freight Forwarders Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules ,2015, as amended, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").

3 The Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026. The Statutory Auditors have reviewd these results pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. There are no qualifications in the report issued by the auditors.

4 The Company completed its Initial Public Offering (IPO) of INR 24.44 Crores through fresh issue of 18,10,042 equity shares of face value of INR 10 at a premium of INR 125 per equity share i.e. an offer price of INR 135 per equity share. Pursuant to the aforesaid allotment of equity shares, the issued, subscribed, and paid-up capital of the company stands increased to INR 33.68 Crores (3,36,75,442 Equity shares of INR 10 each) and securities premium stands increased to INR 19.87 Crores. These equity shares were alloted on October 6,2025 and listed on NSE Limited and BSE Limited on October 8,2025.

The details of utilization of the IPO proceeds of INR 24.44 Crores is as follows :

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5 The Company's Chief Operating Decision maker (CODm) reviews business and operations as a single segment i.e. Third-Party Logistics Provider, accordingly, there are no reportable business segments in accordance with Ind AS 108 – Operating Segments.

6 The figures for the previous periods have been restated and regrouped to make them comparable with those of current year.

For OM FRIEGHT FORWARDERS LIMITED
(Formerly known as OM FRIEGHT FORWARDERS PRIVATE LIMITED)

OM FREIGHT FORWARDERS LIMITED

HARMESH Joshi
DIRECTOR
DIN: 00123583
Date: August 13, 2026
Place: MUMBAI

VIREN GANDHI & CO Chartered Accountants

OM FREIGHT FORWARDERS LIMITED.
AN AEO-ISO CERTIFIED COMPANY
DELIVERING VALUE

Annexure B

Sr. No	Particulars	Details
1	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~**	Re-Appointment of M/s. Nitin R. Joshi & Co., Practicing Company Secretaries.
2	**Date of appointment & term of appointment.**	The Board at its meeting held on August 13, 2026, approved the appointment of M/s. Nitin R. Joshi & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026–27 to FY 2030–31, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
3	**Brief profile (in case of appointment)**	M/s Nitin R Joshi, Practicing Company Secretaries has been established in the year 1992 as a sole proprietor and has total working experience of more than 35 years. M/s Nitin R Joshi has gradually expanded its services to provide professional services relating to corporate law, secretarial audit, scrutinizer, FDI/FEMA, due diligence, M&A, winding-up and such other secretarial work. M/s Nitin R Joshi has successfully provided professional services to various corporate clients, including Incorporation, day-to-day compliances, Govt approvals. Clients of M/s Nitin R Joshi include large Corporate Groups, Listed Entities, Foreign Corporates, Subsidiaries of Foreign Companies, Medium and Small Enterprises (SMEs), NGO/Trust, LLPs, etc. In view of the above, the Audit Committee and the Board of Directors at their respective meetings, after considering the experience, expertise, and independence of the Audit Firm has recommended the appointment of M/s. Nitin R Joshi, Peer Reviewed Firm of Company Secretaries in Practice (Peer Review Number: 1557) as Secretarial Auditors for a term of 5 (Five) consecutive financial years commencing from April 01, 2026 till March 31, 2031 on a remuneration as may be decided by the Board.
4	**Disclosure of relationship between directors (in case of appointment of a director)**	Not Applicable

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)

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