



Date: October 28, 2025

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 October 28, 2025.

Dear Sir / Madam,

We wish to inform you about the outcome of the Board Meeting held on October 28, 2025 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 ended June 30, 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 1 and will also be uploaded on the Company's website i.e. <https://omfreight.com>.

2. Availment Loan from Mr. Rahul J Joshi (Chairman and Managing Director), Mr. Harmesh R Joshi (Executive Director) and Mr. Kamesh R Joshi (Executive Director) of the Company, for the financial year 2025-2026 for a total amount of upto Rs. 70 Crores (Rupees Seventy Crores).

The Meeting of Board of Directors commenced at 4:30 P.M. (IST) and concluded at 4.53 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

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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