

Stock Exchange Disclosures

Prior Intimation:

Sr.no	Particular	PDF Attachment
1.	Prior Intimation of Board Meeting dated 28/10/2025.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/5ecc953d-ec77-45be-b88e-74595db7df8e.pdf
2.	Prior Intimation of Board Meeting dated 13/11/2025.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/42713660-9a41-438e-80cc-215ef7a54d33.pdf
3.	Prior Intimation of Board Meeting dated 13/02/2026.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/2c343d6e-9fd4-4d2b-924a-3fd19d45fa3b.pdf
4.	Prior Intimation of Board Meeting dated 27/05/2026.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/7d6f19d6-0fe4-4735-98db-313187f9d01b.pdf
5.	Prior Intimation of Board Meeting dated 13/08/2026.	Microsoft Word - Prior intimation Financials

Outcome of Board Meeting/Financial Results:

Sr.no	Particular	PDF Attachment
1.	Outcome of Board Meeting dated 28/10/2025.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/b09927cb-4a32-4caa-9900-519abebbb36cb.pdf
2.	Outcome of Board Meeting dated 13/11/2025.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/2c5c8f1c-3050-4e30-b9f4-a5409eded93f.pdf
3.	Outcome of Board Meeting dated 13/02/2026.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/1c5e4da5-853e-43cc-90a0-c46dff51f3ca.pdf
4.	Outcome of Board Meeting dated 13/05/2026.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/43646414-2a86-41f5-900e-65ac7791dcda.pdf
5.	Outcome of Board Meeting dated 27/05/2026.	https://www.bseindia.com/xml-data/corpfiling/AttachHis/9cc56aac-f5b7-432c-a819-b8c0880f3d7b.pdf
6.	Outcome of Board Meeting dated 13/08/2026.	09784b29-0696-4317-9941-1414139defbd.pdf
7.		

News Paper Advertisement:

Sr.no	Particular	PDF Attachment
1.	News Paper Publication for Financial Results for the quarter and half year ended June 30, 2025	https://www.bseindia.com/xml-data/corpfiling/AttachHis/22c6c1b2-274c-400d-98a8-f6475b6a2ddd.pdf
2.	News Paper Publication for Financial Results for the quarter and half year ended September 30, 2025	https://www.bseindia.com/xml-data/corpfiling/AttachHis/b218c8a3-19d2-4ec8-a4c5-43cb4c049cee.pdf

3.	News Paper Publication for Financial Results for the quarter and half year ended December 31, 2025	https://www.bseindia.com/xml-data/corpfilings/AttachHis/f52dadd2-dca6-4e5c-9c77-5a5aa6e4728b.pdf
4.	News Paper Publication for Postal Ballot Notice	https://www.bseindia.com/xml-data/corpfilings/AttachHis/c6b0948b-8b16-46da-a229-fe89d0e639bf.pdf
5.	News Paper Publication for Financial Results for the quarter and half year ended March 31, 2026	https://www.bseindia.com/xml-data/corpfilings/AttachHis/54daf82b-e477-4cad-ad0b-59257e7b4a59.pdf
6.	Newspaper publication of Unaudited Standalone & Consolidated Financial results for the quarter ended June 30, 2026	82c20242-3c5e-4798-9500-9fae84eea4ed.pdf
7.	Newspaper Advertisement for 31st AGM of Om Freight Forwarders Limited.	39f180f3-045f-4d1c-8ac2-b4e6bed86643.pdf
8.		

Other Disclosure:

Sr.no	Particular	PDF Attachment
1.	Intimation of Closure of Trading Window Un-Audited Financial Results for the quarter and half year ended September 30, 2025.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/3d3ef61d-4853-4135-b0b9-ac8706b31f77.pdf
2.	Appointment of Compliance officer of the Company.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/b850978b-0b4f-490d-acbc-e7d464d209da.pdf
3.	Appointment of Registrar and Share Transfer Agent of the Company.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/1869a568-07b5-404d-b327-f38e4eb07d9a.pdf
4.	Identify a person to assess the materiality of an event or information and to make the required disclosures to the stock exchanges.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/3a9a4981-3f56-44d2-a922-99cd0c870149.pdf
5.	Regulation 74(5) of SEBI DP Regulation 2018	https://www.bseindia.com/xml-data/corpfilings/AttachHis/2a2a-4899-9113-1bbf5d1f6a62.pdf
6.	Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information	https://www.bseindia.com/xml-data/corpfilings/AttachHis/66ca9601-bddd-44b1-82c8-81031b3eee6b.pdf
7.	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011	https://www.bseindia.com/xml-data/corpfilings/AttachHis/b218c8a3-19d2-4ec8-a4c5-43cb4c049cee.pdf
8.	Intimation for Change of Corporate Identification Number (CIN) And Listing Status of The Company	https://www.bseindia.com/xml-data/corpfilings/abd601c6-0913-48e4-8a80-56d11e44a04f.pdf
9.	Intimation of Closure of Trading Window Un Audited Financial Results for the quarter and nine months ended December 31, 2025.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/9764e171-eaf7-425d-ac84-12ea0fbbb5da.pdf
10.	Regulation 74(5) of SEBI DP Regulation 2018	https://www.bseindia.com/xml-data/corpfilings/AttachHis/acf9db55-04a8-4539-89d8-833d0f5b364a.pdf
11.	Disclosure of Resignation of Company	https://www.bseindia.com/xml-data/corpfilings/AttachHis/9764e171-eaf7-425d-ac84-12ea0fbbb5da.pdf

	Secretary and Compliance officer of the Company.	data/corpfilings/AttachHis/efdabb10-3bc8-41b9-90e0-9c16947b4c6b.pdf
12.	Disclosure of Reappointment of Managing Director and Chairman of the Company.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/0ed36e72-957b-47a1-a963-e130fe8bf8bf.pdf
13.	Intimation of Closure of Trading Window Un-Audited Financial Results for the quarter and year ended March 31, 2026.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/f0e5c30f-9ad4-44c0-bd1c-7bfd5a571ef0.pdf
14.	The Exchange has sought clarification from Om Freight Forwarders Ltd on April 9, 2026 with reference to significant movement in price, The Company replied to the Exchange's query on significant price movement, stating that it has no undisclosed material information or event that could have impacted the share price and that all required disclosures have been made	https://www.bseindia.com/xml-data/corpfilings/AttachHis/056148c4-3817-4573-973e-43f988340242.pdf
15.	Announcement under Regulation 30 - Updated - Capacity Addition.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/12d231fb-3d45-43c1-8b35-cb8382add27a.pdf
16.	Appointment of Compliance officer of the Company.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/97b88772-fef1-4681-b22f-b763ae18e0af.pdf
17.	Appointment of Mr. Keval Shah as an Additional (Non-Executive Independent Director) of the Company.	https://www.bseindia.com/xml-data/corpfilings/AttachHis/170dbc87-7696-490c-b193-73220a09c382.pdf
18.	Annual Secretarial Compliance Report for the Financial year ended March 31, 2026	https://www.bseindia.com/xml-data/corpfilings/AttachHis/a8912e92-e7d7-43e3-b1d8-cfa9755bdf3d.pdf
19.	Postal ballot Notice	https://www.bseindia.com/xml-data/corpfilings/AttachHis/c6b0948b-8b16-46da-a229-fe89d0e639bf.pdf
20.	Reconstitution of Audit Committee and Nomination & Remuneration Committee of Board	https://www.bseindia.com/xml-data/corpfilings/AttachHis/80179c26-c4d4-428c-8703-26c55d80a57a.pdf
21.	Appointment of Internal Auditor for the FY 2026-27	https://www.bseindia.com/xml-data/corpfilings/AttachHis/a97aadac-5261-4e13-b1f2-47b14e409a72.pdf
22.	Resignation of Independent Director	https://www.bseindia.com/xml-data/corpfilings/AttachHis/020cece1-8a8a-423b-bc36-299f1aa0472c.pdf
23.	Outcome of Postal ballot and disclosure of voting results.	https://www.bseindia.com/xml-data/corpfilings/AttachLive/96b88b66-e65c-46b8-8a86-f1b57903ee5a.pdf
24.	Intimation of Closure of Trading Window Un-Audited Financial Results for the quarter and year ended June 30, 2026.	https://www.bseindia.com/xml-data/corpfilings/AttachLive/6702509b-cff6-41bf-bc4f-5de8f9556085.pdf
25.	Regulation 74(5) of SEBI DP Regulation 2018	https://www.bseindia.com/xml-data/corpfilings/AttachHis02eb4447-34de-40e2-9432-be19fbfd0749.pdf

26.	Commencement of Commercial Operations.	Microsoft Word - Disclosure Reg-30 Warehouse Operational Final LH
27.	Initiation of Process for Change Of Flag/Re-Registration Of Vessel	28098c41-bb82-477e-84f0-6d10278d6d29.pdf
28.	Financial Results for June 30, 2026	9cd6e0b1-4a37-4e57-8859-5d529baa957a.pdf
29.	Re-Appointment Of M/S. Nitin R. Joshi & Co., Practicing Company Secretaries, As the Secretarial Auditor of The Company.	9cd6e0b1-4a37-4e57-8859-5d529baa957a.pdf
30.	Press Release for Quarter 1 Financial Results	9e95c8cd-8a96-434c-9867-2ffaf2bd507e.pdf
31.	Annual Report for FY, 25-26 of OM Freight Forwarders Limited.	49a93edc-1839-44e6-8e64-d84f4e9248fd.pdf
32.	Notice of Annual General Meeting	eb8cc305-67a8-43c9-8de8-e9898cb03945.pdf
33.	Letter to shareholders	a6bb9f26-b85c-4a4d-91ce-97b79eda6681.pdf
34.	Newspaper Advertisement for Notice of the 31st Annual General Meeting of Om Freight Forwarders Limited.	4a38f4f8-b8f5-4ac2-8c64-9a41705a83b4.pdf
35.	Proceeding of the 31st Annual General Meeting (AGM)	0c3411f7-e6df-46bd-8aae-cce19863d6a6.pdf
36.	Voting Results and scrutinizer Report of 31st Annual General Meeting held on September 24,2026.	f01ad31f-130e-417d-8a3c-a7d3225fc156.pdf
37.	Re-Appointment Of M/S. Nitin R. Joshi & Co., Practicing Company Secretaries, As the Secretarial Auditor of The Company Approved By Shareholder at AGM and Retire by Rotation of Directors	c8586110-faa3-42d2-9c80-9ad6b09a3a3e.pdf
38.	Intimation of Closure of Trading Window Un-Audited Financial Results for the quarter and year ended September 30, 2026.	Microsoft Word - Trading Window Closure Disclosure