

Date: 27.03.2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Intimation of Closure of Trading Window.

Company Scrip Code: 532167

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015 as amended and in compliance with the terms of Code of Conduct of the company, Please note that the **Trading Window** for dealing in the securities of the Company will remain closed for the designated persons and their immediate relatives from **Monday**, 01st **April 2024** till the completion of 48 hours after the date of declaration of Audited Financial Results of the company for the Quarter and Year ended on 31st March, 2024.

The date of Declaration of Audited financial results for the quarter and Year ended on March 31, 2024 shall be announce in due course.

You are requested to take note the above information on records.

Thanking you,

Yours faithfully,

For Omkar Pharmachem Limited

BHAWANI SHANKAR GOYAL Digitally signed by BHAWANI SHANKAR GOYAL Date: 2024.03.27 16:16:30 +05'30'

Bhawani Shankar Goyal Managing Director DIN: 03255804 Add: House No. - 155/2, First Floor, Gali No - 2 Near Gurudwara, Govindpuri, Kalkaji- 110019 Delhi