Date: 29.04.2024

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

Sub: Declaration with respect to non -applicability of Large Corporate Framework pursuant to SEBI Circular No- SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018

Company Scrip Code: 532167

Dear Sir,

We hereby confirm that as on 31st March 2024, the company does not fall under the categories mentioned under the SEBI circular SEBI/ HO/DDHS/ CIR/P/2018/144 dated November 26, 2018 and hence the company is Not "Large Corporate"

The above information may please be taken on record of your exchange.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Omkar Pharmachem Limited

ARUN

Digitally signed by ARUN KUMAR KUMAR Date: 2024.04.29 18:12:50 +05'30'

Arun Kumar (Chief Financial Officer) Mob- 9804120164

PANKAJ **MAHADEO** SINGH

Digitally signed by PANKAJ MAHADEO SINGH Date: 2024.04.29 18:16:34 +05'30'

Pankaj Mahadeo Singh (Company Secretary & Compliance officer Mob- 9717327003

Enc-a/a

ANNEXURE A

FORMAT OF THE INITIAL DISCLOSURE TO BE MADE BY AN ENTITY IDENTIFIED AS A LARGE CORPORATE.

S	Particulars	Details
1	Name of the company	OMKAR PHARMACHEM LIMITED
2	CIN	L93000GJ1995PLC025276
3	Outstanding borrowing of company as on 31 st March, 2024 (in Rs.Crores)	0.303 Cr
4	Highest Credit Rating during the previous financial along with name of Credit rating agency	Not Applicable
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

Thanking You,

Yours faithfully,

For Omkar Pharmachem Limited

ARUN

Digitally signed by ARUN KUMAR KUMAR Date: 2024.04.29 18:13:52 +05'30'

Arun Kumar (Chief Financial Officer) Mob- 9804120164

Digitally signed by PANKAJ MAHADEO SINGH **PANKAJ** MAHADEO/ Date: 2024.04.29 18:17:09 +05'30' SINGH

Pankaj Mahadeo Singh (Company Secretary & Compliance officer Mob- 9717327003

Date-29th April 2024