

OM INFRA LIMITED

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Date: 12th December, 2023

CORPORATE ANNOUNCMENT

To,

Corporate Service Department, Bombay Stock Exchange, PhirozeJeejeebhy Towers, Dalal Street. Mumbai-400001 Fax No. 022-22723121/3027/2039/2061/2041 Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G BandraKurla Complex. Bandra (E), Mumbai Fax No. 022-

26598237/38;66418126

Om Infra Ltd. is pleased to announce the receipt of payment of an amount Rupees 45.59 crores against settlement of an Arbitration Award under the Vivaad se Viswas scheme of Government of India for hydro-mechanical works contract of Tapovan Vishnugad Hydroelectric power project in Uttarakhand from NTPC Ltd.

Quoting the aforesaid award Vikas Kothari, Managing Director - Om Infra Ltd said that this is a very positive and effective step taken by the Government of India under the incredible leadership of our Honourable Prime Minister towards expeditious and proactive settlement of long pending contractual disputes and avoiding a protracted legal battle leading to financial losses to both the EPC contractors as well avoiding enormous losses to the Government exchequer.

Thanking You.

Yours faithfully

For Om Infra Limited

Sunil Kothari Vice-Chairman DIN: 00220940