THE ORGANIC MEAT COMPANY LIMITED

Ref: TOMCL/2026-27/Corp/0013

November 13, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: Material Information - Off Grid Solar Power System.

Dear Sir,

Pursuant to Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the PSX Regulations, we are pleased to share the following material information with our shareholders and TRE Certificate holders:

We are pleased to inform you that the Board of Directors of The Organic Meat Company Limited (TOMCL) has approved a green energy initiative aimed at reducing the Company's reliance on diesel-powered generators and grid electricity while achieving long-term cost efficiencies.

As part of this initiative, the Company intends to install an off-grid Solar Photovoltaic (PV) power system with a generation capacity of 2 MW, together with a 5 MWh Battery Energy Storage System (BESS), at its Gadap factory premises.

The project will be financed through a five-year Ijarah arrangement. Upon the expiry of the Ijarah term, legal and beneficial ownership of 100% of the project assets will be transferred to TOMCL for a nominal consideration.

This initiative forms part of the Company's broader sustainability and energy optimization strategy, with the objectives of reducing dependence on diesel and grid electricity, lowering energy costs, and minimizing the Company's carbon footprint through a reduction in Scope 2 greenhouse gas emissions.

We request you to kindly disseminate this information to all TRE Certificate holders of the Exchange.

Warm regards,

For: ***The Organic Meat Company Limited***

IMRAN KHAN
Company Secretary

CC: Company Law Division - SECP Islamabad.

Office Address: Plot No. 257, Sector 24, Korangi Industrial Area,
Karachi-Pakistan. Tel # : +92-21-35151298, +92-21-35059969, +92-35077969
E-mail : info@tomcl.net Web: www.tomcl.net
Plant Address : Survey # 310, Deh Shah Mureed, Gadap, Karachi-Pakistan.