

**February 03, 2026**

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 511644

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**Ref: In the matter of M/s. Omega Interactive Technologies Ltd (Scrip Code: 511644)**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 07, 2026** at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve Un-audited financial results of the company for the period ended on December 31, 2025.
2. Any other business matter, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR OMEGA INTERACTIVE TECHNOLOGIES

DINESHKUMAR DHARAMKUMAR SABNANI
MANAGING DIRECTOR
DIN: 10840546