



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

December 08, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Stock Exchange that a Meeting of the Board of Directors of the Company held on Monday, December 08, 2025 inter alia transacted the following businesses:

1. To consider and approve split of shares.

Considered and Approved the Sub-Division/Split of the face value of Equity Shares of the Company [i.e. the Face Value of Equity Shares of the Company, such that Equity Shares share having Face value of Rs. 10/- (Rupees Ten Only) be sub-divided/split into 1 (One) Equity Share having Face value of Rs. 1/- (Rupee One Only) each fully paid-up equity share held as on record date] subject to the approval of Shareholder's.

The record date for reckoning eligible shareholders will be communicated later for the purpose of Sub-Division/Split of the face value of Equity Shares of the Company.

The relevant details for the purpose of Sub-Division/Split of the face value of Equity Shares of the Company is attached herewith as **Annexure 1**.

2. Considered and approved shifting of Registered Office from Maharashtra to Gujarat and consequent changes in Memorandum of Association of the Company.

The Board considered and approved Shifting the registered office of the Company from the State of Maharashtra to Gujarat, and consequent changes in the Clause II of the Memorandum of Association ("MOA") of the Company subject to the approval of the shareholders in the Extra Ordinary General Meeting and other necessary approvals, wherever required.

3. Convening an Extra-Ordinary General Meeting of the Company on Monday, January 19, 2026 through video conferencing or other audio-visual means, to seek necessary approval of the members, for the aforementioned issuance.

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Anchali (W), Mumbai - 400053, Maharashtra India



Tel. No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com



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4. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Extra Ordinary General Meeting.
5. Approved Appointment of M/s. SCS & Co. LLP, Company Secretaries, as Scrutinizer for carrying out Remote e-Voting Process and Voting at the Extra Ordinary General Meeting in fair and transparent manner.
6. Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra-Ordinary General Meeting in detail and approved draft of Notice of Extra-Ordinary General Meeting and authorised Executive Directors or Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders. The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at www.omegainteractive.net.

Please note that the Board Meeting commenced at 06:30 p.m. and concluded at 07:00 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

DINESHKUMAR DHARAMKUMAR SABNANI
Managing Director
DIN: 10840546

CIN: L67120MH1994PLC077214



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Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Disclosure																												
1.	Split Ratio	10:1 (Pursuant to the Sub-division/split of the face value of Equity Shares of the Company, all the Authorized, Issued, Subscribed and Paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each existing on the Record date to be fixed by the Board of Directors of the Company, shall stand sub-divided/split into 1 (One) Equity Share of face value of Re. 1/- (Rupee One Only) each fully paid up.)																												
2.	Rationale behind the split of equity shares	To improve the liquidity of the Company's shares in the stock market and to make it affordable to the small retail shareholders as also to broad base the small retail shareholders.																												
3.	Pre and Post Share Capital Structure	<table><tr><th>Type of Capital</th><th colspan="3">Pre-Split Capital Structure</th><th colspan="3">Post-Split Capital Structure</th></tr><tr><td></td><th>No. of Equity shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th><th>No. of Equity shares</th><th>Face Value (Rs.)</th><th>Total Share Capital (Rs.)</th></tr><tr><td>Authorized Share Capital</td><td>11820000(subject to approval of members)</td><td>10</td><td>118200000</td><td>118200000</td><td>1</td><td>118200000</td></tr><tr><td>Issued, Paid-up and Subscribed capital</td><td>2591249 (Subject to Bonus Issue)</td><td>10</td><td>25912490</td><td>25912490</td><td>1</td><td>25912490</td></tr></table>	Type of Capital	Pre-Split Capital Structure			Post-Split Capital Structure				No. of Equity shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorized Share Capital	11820000(subject to approval of members)	10	118200000	118200000	1	118200000	Issued, Paid-up and Subscribed capital	2591249 (Subject to Bonus Issue)	10	25912490	25912490	1	25912490
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4.	Expected Time of Completion	Within 5 months from approval of the shareholders.																												
5.	Class of shares which are sub-divided/split	Equity Shares																												
6.	Number of shares of each class pre and post-split	As per Point No. 3 Above																												

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7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable
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