



February 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 511644

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON TUESDAY, FEBRUARY 10, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on February 03, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on February 10, 2026, have inter alia approved;

1. Unaudited Standalone Financial Results of the Company for the period ended on December 31, 2025. We are enclosing herewith the following:

- Unaudited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on December 31, 2025 from our Statutory Auditors.

The Board Meeting Commenced at 6:00 PM and concluded at 7:30 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546

ENCL: As below

Statement of Unaudited Financial Results for the Quarter and Nine Month ended 31st December 2025

(₹ in Lakhs Except Share Data and Ratios)

Particulars	For the Quarter ended			For the Nine Month ended		For the year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(CY - Q3)	(CY - Q2)	(LY - Q3)	(CY - Nine Months)	(LY- Nine Months)	(FY - 2024-25)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Revenue from operations	3,777.74	1,944.50	-	7,826.14	2.05	-
Other Income	-	0	70.64	0.00	191.61	257.51
Total Revenue (I+II)	3,777.74	1,944.50	70.64	7,826.14	193.66	257.51
2 Expenses:						
(a) Purchase & Direct Expenses	3,339.14	1,741.48	-	6,923.81	-	-
(b) Change in Inventories	-	-	-	-	-	-
(c) Employee Benefit Expenses	9.79	8.95	2.59	43.91	5.32	6.67
(d) Finance Costs	-	-	22.91	0.00	59.76	73.34
(e) Depreciation and amortization expense	0.43	0.23	-	0.65	-	-
(f) Other expenses	114.27	6.18	0.49	135.48	11.12	18.65
Total Expenses	3,463.62	1,756.84	26.00	7,103.85	76.20	98.66
3 Profit/(Loss) Before Tax (III - IV)	314.12	187.66	44.64	722.29	117.46	158.85
4 Exceptional items				-	-	-
5 Profit/(Loss) before extraordinary item and tax	314.12	187.66	44.64	722.29	117.46	158.85
6 Extraordinary items				-	-	-

7	Profit/(Loss) before tax	314.12	187.66	44.64	722.29	117.46	158.85
8	Tax expense:						
	(a) Current tax expense	-	-	12.60	-	30.93	39.98
	(b) Deferred tax expense/(credit)	-	-	-	0.00	-	0.00
	Total Tax Expense	-	-	12.60	-	30.93	39.98
9	Profit/(Loss) for the period/year (V-VI)	314.12	187.66	32.04	722.29	86.53	118.87
10	Net Profit/(loss) from discontinued operations before tax	-	-	-	-	-	-
11	Tax Expenses of discontinued operations	-	-	-	-	-	-
12	Net Profit/(Loss) from discontinued operations after tax	-	-	-	-	-	-
13	Net Profit((Loss) for the period after tax	314.12	187.66	32.04	722.29	86.53	118.87
14	Other Comprehensive Income						
	a) items that will not be reclassified to profit or loss	-	-	-	-	-	-
	b) Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Total						-
15	Total Comprehensive Income for the period	314.12	187.66	32.04	722.29	86.53	118.87
16	Details of Equity Share Capital						
	Paid up Equity Share Capital	259.12	259.12	159.94	259.12	159.94	159.94
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00

17	Reserves excluding revaluation reserves		-			-	-
18	Basic earning (loss) per share (Not Annualised for Nine month ended)	12.12	7.24	2.02	27.87	5.46	7.50
19	Diluted earning (loss) per share (Not Annualised for Nine Month ended)	12.12	7.24	2.02	15.75	5.46	7.50

Date - 10.02.2026

Place - Mumbai

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546

**Notes to Financial Results**

- 1 The above Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on February 10th, 2026.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Earning Per Share (EPS) has been computed in accordance with the Indian Accounting Standard on Earnings Per Share (IND AS 33) which required effect of bonus issue to be given till the earliest period reported.
- 4 The Company does not have more than one reportable segment in terms of AS 108 'Operating Segment' hence segment wise reporting is not applicable,
- 5 The comparative results and other information for the nine months ended December 31, 2025 are not audited by the statutory auditors of the Company. The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
- 6 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

Date - 10.02.2026
Place - Mumbai

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546

**STATEMENT OF DEVIATION / VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE
(ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)**

Statement on deviation / variation in utilisation of funds raised						
Name of listed entity			Omega Interactive Technologies Ltd			
Mode of Fund Raising			Preferential Issue (ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)			
Date of Raising Funds			18-12-2025			
Amount Raised			Rs. 249.69(In Lakhs)			
Report filed for Quarter ended			31-12-2025			
Monitoring Agency			Not Applicable			
Monitoring Agency Name, if applicable			NA			
Is there a Deviation / Variation in use of funds raised			No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders			Not applicable			
If Yes, Date of shareholder Approval			Not applicable			
Explanation for the Deviation / Variation			Not applicable			
Comments of the Audit Committee after review			Not applicable			
Comments of the auditors, if any			Not applicable			
Objects for which funds have been raised and where there has been a deviation, in the following table:						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Repayment/ prepayment of all or a portion of certain borrowings from State Bank of India availed by our Company	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Capital expenditure for Procurement of Lipid Complex Injections Machinery and Equipments/Utilities with electrification for Oncology unit	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
General corporate purposes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or-
Fund has been fully Utilised.
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Date - 10.02.2026

Place - Mumbai

For Bhatt Shah Mekhia
& Co
Chartered Accountants
FRN: 129797W



CA Dipika Shah
Partner
M. No. - 600503

For Omega Interactive Technologies
Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546

**STATEMENT OF DEVIATION / VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE
(ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)**

Statement on deviation / variation in utilisation of funds raised						
Name of listed entity			Omega Interactive Technologies Ltd			
Mode of Fund Raising			Preferential Issue (ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)			
Date of Raising Funds			19-12-2025			
Amount Raised			Rs. 724.50(In Lakhs)			
Report filed for Quarter ended			31-12-2025			
Monitoring Agency			Not Applicable			
Monitoring Agency Name, if applicable			NA			
Is there a Deviation / Variation in use of funds raised			No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders			Not applicable			
If Yes, Date of shareholder Approval			Not applicable			
Explanation for the Deviation / Variation			Not applicable			
Comments of the Audit Committee after review			Not applicable			
Comments of the auditors, if any			Not applicable			
Objects for which funds have been raised and where there has been a deviation, in the following table:						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Repayment/prepayment of all or a portion of certain borrowings from State Bank of India availed by our Company	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Capital expenditure for Procurement of Lipid Complex Injections Machinery and Equipments/Utilities with electrification for Oncology unit	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
General corporate purposes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or-
Fund has been fully Utilised.
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Date - 10.02.2026

Place - Mumbai

For Bhatt Shah Mekhia
& Co

Chartered Accountants

FRN: 129797W



CA Dipika Shah
Partner
M. No. - 600503

For Omega Interactive Technologies
Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546

**STATEMENT OF DEVIATION / VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE
(ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)**

Statement on deviation / variation in utilisation of funds raised						
Name of listed entity			Omega Interactive Technologies Ltd			
Mode of Fund Raising			Preferential Issue (ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)			
Date of Raising Funds			26-12-2025			
Amount Raised			Rs. 699.92(In Lakhs)			
Report filed for Quarter ended			31-12-2025			
Monitoring Agency			Not Applicable			
Monitoring Agency Name, if applicable			NA			
Is there a Deviation / Variation in use of funds raised			No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders			Not applicable			
If Yes, Date of shareholder Approval			Not applicable			
Explanation for the Deviation / Variation			Not applicable			
Comments of the Audit Committee after review			Not applicable			
Comments of the auditors, if any			Not applicable			
Objects for which funds have been raised and where there has been a deviation, in the following table:						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Repayment/prepayment of all or a portion of certain borrowings from State Bank of India availed by our Company	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Capital expenditure for Procurement of Lipid Complex Injections Machinery and Equipments/Utilities with electrification for Oncology unit	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
General corporate purposes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or-
Fund has been fully Utilised.
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Date - 10.02.2026

Place - Mumbai

For Bhatt Shah Mekhia
& Co

Chartered Accountants

FRN: 129797W



CA Dipika Shah
Partner
M. No. - 600503

For Omega Interactive Technologies
Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546

**STATEMENT OF DEVIATION / VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE
(ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)**

Statement on deviation / variation in utilisation of funds raised						
Name of listed entity			Omega Interactive Technologies Ltd			
Mode of Fund Raising			Preferential Issue (ALLOTMENT OF FULLY CONVERTIBLE EQUITY WARRANTS)			
Date of Raising Funds			29-12-2025			
Amount Raised			Rs. 664.99(In Lakhs)			
Report filed for Quarter ended			31-12-2025			
Monitoring Agency			Not Applicable			
Monitoring Agency Name, if applicable			NA			
Is there a Deviation / Variation in use of funds raised			No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders			Not applicable			
If Yes, Date of shareholder Approval			Not applicable			
Explanation for the Deviation / Variation			Not applicable			
Comments of the Audit Committee after review			Not applicable			
Comments of the auditors, if any			Not applicable			
Objects for which funds have been raised and where there has been a deviation, in the following table:						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Repayment/prepayment of all or a portion of certain borrowings from State Bank of India availed by our Company	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Capital expenditure for Procurement of Lipid Complex Injections Machinery and Equipments/Utilities with electrification for Oncology unit	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
General corporate purposes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or-
Fund has been fully Utilised.
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Date - 10.02.2026

Place - Mumbai

For Bhatt Shah Mekhia
& Co
Chartered Accountants
FRN: 129797W



CA Dipika Shah
Partner
M. No. - 600503

For Omega Interactive Technologies
Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546

Limited Review Report on Standalone Quarter ended and Nine Month ended as on 31st December, 2025 Unaudited Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Review Report

To the Board of Directors of Omega Interactive Technologies Limited

1. This for the General information of all the Stakeholders that we, M/S Patel Jain & Associates have changed our name from M/S Patel Jain & Associates to M/S Bhatt Shah Mekhia & Co. There is no Change in Firm of Statutory Auditor.
1. We have reviewed the accompanying statement of unaudited standalone financial results of **Omega Interactive Technologies Limited** (the "Company") for the nine months ended 31st December 2025, ("the Statement ") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 'This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M/s. Bhatt Shah Mekhia & Co**

Chartered Accountants

FRN: 129797W



(CA Dipika Shah)
Partner

M.No.: 600503

UDIN: 26600502QPADQI2833

Date: 10th February, 2026

Place: Ahmedabad



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