

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office Address: E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
Administrative Office: 702, Silicon Tower, B/h. Samartheshwar Mahadev, Navrangpura, Ahmedabad - 380 009, Gujarat, India
Email ID: omegainteractive.technologies@gmail.com Website: www.omegainteractive.net; Phone: 022-68322609

Date: June 13, 2025

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Thursday, June 19, 2025.

Reference: Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, June 19, 2025 at the Registered Office of the Company situated at Registered Office of the Company situated at E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400 053, Maharashtra, India to consider and approve the proposal for change in Object Clause of the Memorandum of Association of the Company, subject to the approval of Members of the Company and other requisite statutory approvals and any other items as may be decided by the Board of Directors.

The Board would also consider conducting a general meeting/extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

Kindly take the same on your record and oblige us.

For, **Omega Interactive Technologies Limited**

Arun Kumar
Director
DIN: 09055964

