

# 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: May 15, 2025

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting scheduled to be held on Friday, May 23, 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 Friday, May 23, 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, approve and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Tuesday, April 01, 2025 and the same will be re-opened after 48 hours of the declaration and publication of Audited Standalone Financial Results for the quarter and year ended on March 31, 2025.

Kindly take the same on your record and oblige us.

For, **Omega Interactive Technologies Limited**

**Arun Kumar**  
**Director**  
**DIN: 09055964**

