

OMNIPOTENT INDUSTRIES LIMITED

Regd. Office: - 205, Floor-2, Plot-1/3 Sujata Chambers, Abhaychand, GandhiMarg,
Mirchi Gully Mazid Station, Mumbai, Maharashtra, India, 400003

CIN: L74999MH2016PLC285902

Email Id: compliance.omnipotent@gmail.com/ Contact No: - 7804025671

Date: 18/12/2025

To

The Manager

Department of Corporate Services,

BSE Limited,

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 543400

ISIN: INE0JFE01012

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **regarding amendments to Memorandum of Association of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we hereby inform you that the Members of the Company have approved the **amendment to the Memorandum of Association ("MOA") of the Company at the Extra-Ordinary General Meeting (EGM) held on 16th December 2025.**

Details of Amendment:

The amendment has been carried out pursuant to the provisions of **Section 13 and other applicable provisions of the Companies Act, 2013**, as under:

Clause altered: Object Clause

Brief description of change: Addition of new objects to enable the Company to undertake:

1. To carry on in India or elsewhere the business of trading, importing, exporting, manufacturing, processing, producing, marketing, buying, selling, reselling, supplying, distributing, stocking, warehousing, packaging, and otherwise dealing in all kinds of goods, articles, commodities, and merchandise including but not limited to plastic granules, plastic raw materials, polymers, resins, plastic and allied products, plastic moulded articles, components, packaging materials, containers, filings, and accessories of every kind and description; agro products

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including agricultural produce, seeds, grains, fruits, vegetables, fertilizers, pesticides, agrochemicals, farm equipment and allied goods; iron, steel and steel products including ferrous and non-ferrous metals, semi-finished and finished steel, steel rods, bars, sheets, coils, pipes, plates, wires, tools, utensils, machinery, equipment, structures, and allied articles whether raw, semi-finished or finished; and to undertake all activities incidental or ancillary thereto.

2. To carry on the business as merchants, traders, agents, stockiest, distributors, importers, exporters, wholesalers, retailers, commission agents or otherwise in connection with the aforesaid goods and commodities, and to establish storage, warehousing, transportation, logistics, and distribution facilities in connection therewith.
3. To engage in any other business or commercial activity which is incidental or conducive to the attainment of the above objects, without engaging in any activity prohibited under law or requiring prior approval without obtaining such approval from the competent authority.

The said addition was approved by the Members by way of a **Special Resolution**.

The alteration shall be effective from the date of approval and subject to receipt of approval with the Registrar of Companies and other statutory authorities, as may be required.

You are requested to kindly take the above information on your records.

The Meeting commenced at 10:30 A.M. and concluded at 10:58 A.M.

You are requested to kindly take the above information on your records.

Thanking you,

For Omnipotent Industries Limited

Gourav Piplonia
Director
DIN: 07459334