

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 shifting of Registered Office 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"), we hereby inform you that the **Registered Office of the Company** has been shifted, as approved by the Members of the Company at the Extra Ordinary General meeting of the Company held on 16th December 2025, in accordance with the provisions of Section 12 of the Companies Act, 2013.

Details of Shifting

- **Existing Registered Office Address:** 205, Floor-2, plot-1/3 Sujata Chambers, Abhaychand Gandhi Marg Gully Masgid station, Mumbai 400003.
- **New Registered Office Address:** Shop No. 5, Shanti Garden Sector 5, Building no. 6/7, Near Police Commissioner Office, Mira Road East, Thane - 401107.
- **Nature of shift:** Outside the local limits and city within the same state and under jurisdiction of same Registrar of Companies.

The shifting of registered office of the Company is approved by the member of the Company and subject to approval of Registrar of Company (ROC Mumbai).

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