



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

January 19, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

SUBJECT: Proceedings of the Extra-Ordinary General Meeting held on January 19, 2026.

REFERENCE : Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

SCRIP CODE : 511644

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that following businesses were transacted at the Extra-Ordinary General Meeting of the Members of the Company through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on Monday, 19th January, 2026 at 03:00 P.M and concluded at 03:36 P.M.

1. Ordinary resolution to Consider and Approve Split of Shares.
2. Special Resolution to Considered and Approved Shifting of Registered Office from Maharashtra to Gujarat and Consequent Changes in Memorandum of Association of The Company.

The details of voting results as required under Regulation-44(3) of Listing Regulations will be disclosed in due course of time. We request you to take the same on record and acknowledge receipt of the same.

Thank you,

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Director
DIN: 10840546



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