

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: July 24, 2025

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

Dear Sir/Madam,

Subject: Intimation for re-scheduling the date of the Board Meeting.

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

This has reference to our earlier intimation dated July 18, 2025 and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of meeting of the Board of Directors of our Company to be held on Thursday, July 24, 2025.

It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Thursday, July 31, 2025** at the registered office of the Company situated at E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053 to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 June 26, 2025, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Tuesday, July 01, 2025 and the same will be re-opened after 48 hours of the declaration and publication of Audited Financial Results for the quarter ended on June 30, 2025.

Kindly take the same on your record and oblige us.

For, **Omega Interactive Technologies Limited**

Arun Kumar
Director
DIN: 09055964

