

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

Email ID: omegainteractive.technologies@gmail.com **Website:** www.omegainteractive.net

Phone: 022-68322609

Date: July 31, 2025

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on today i.e. Thursday, July 31, 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Thursday, July 31, 2025, which was commenced at 04:30 P.M. and concluded at 05:00 P.M., have;

1. Considered, approved and taken on record the Unaudited financial Results of the Company for the quarter ended on June 30, 2025 along with Limited Review Report;

In this regard, we are hereby submitting the followings:

1. Unaudited Financial Results for the quarter ended on June 30, 2025;
2. Limited Review Reports.
2. Considered and approved Alteration of the Object Clause of the Memorandum of Association (the "MOA") of the Company by inserting the new sub-clauses 8 to 17 after the existing sub clause 7 of Clause III (A), subject to the approval of members of the company and other regulatory approval, if required;

The Main object clause which were approved in the earlier board meeting held on June 19, 2025 stands revised.

Requisite details as required under Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are disclosed in **Annexure I**.

You are requested to kindly note the same.

For, **Omega Interactive Technologies Limited**

Arun Kumar
Director
DIN: 09055964



LIMITED REVIEW REPORT

Limited Review Report on Standalone Quarter ended as on 30th June, 2025 Unaudited Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Review Report to
The Board of Directors
OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

1. We have reviewed the accompanying Statement of Standalone unaudited Financial Results of **OMEGA INTERACTIVE TECHNOLOGIES LIMITED** ('the Company') for the quarter ended 30th June, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our audit.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company's personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our audit conducted as above, there is difference between the data of GSTR-3B and the Purchased recorded in the books rest nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards, notified pursuant to section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W

Kishu
Vishnu Kant Kabra
Vishnu Kant Kabra
Partner



Membership No.: 403437
Place: Mumbai
Date: 31st July, 2025
UDIN: 25403437BMIPIN2011

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E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-6-2025

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/6/25	31/3/25	30/6/24	31/3/25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	Revenue from operations	2103.90	0.00	0.00	0.00
	a) Total Income from Operations (net)	2103.90	0.00	0.00	0.00
	b) Other income	0.00	63.85	59.83	257.51
	Total Income (a+b)	2103.91	63.85	59.83	257.51
2	Expenses				
	a) Purchase of Stock-in-Trade	1843.19	0.00	0.00	0.00
	b) Changes in Inventories of Finished Goods, Stock-in-Trade and work-in-progress	-	-	-	-
	c) Employee Benefit expenses	25.17	1.35	1.00	6.67
	d) Finance Costs	0.00	18.05	18.40	73.34
	e) Depreciation and amortization expenses	0.00	0.00	0.00	0.00
	f) Other Expenses	15.02	3.06	6.23	18.65
	Total Expenses (a+b+c+d+e+f)	1883.37	22.46	25.63	98.66
3	Profit before Tax (1-2)	220.53	41.39	34.20	158.85
4	Tax Expenses				
	(i) Current Tax	-	10.42	8.61	39.98
	(ii) Deferred Tax	0.00	0.00	-	-
	(iii) Short excess provision	-	0.00	-	0.00
	(iv) MAT Credit	-	0.00	-	-
	Total Tax (i+ii)	-	10.42	8.61	0.00
5	Profit for the period (3-4)	220.53	30.97	25.59	118.87
6	Other Comprehensive Income	-	-	-	-
7	Total comprehensive income for the period (5+6) (Comprising Profit/(Loss) and other Comprehensive income for the period)	220.53	30.97	25.59	118.87
8	Paid- up Equity share Capital -Face Value of ₹ 10 each	159.94	159.94	159.94	159.94
9	Earning per equity share (EPS) in ₹ (not Annualised)				
	(A) Basic	13.78	1.94	1.60	7.50
	(B) Diluted	13.78	1.94	1.60	7.50

See notes accompanying to the Financial statements

Notes:

- The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 31-07-2025.
- The Statutory Auditors of the Company have carried out a 'Limited Review' of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The figures for the Quarter / Year ended 30th June, 2025 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.
- The Financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial reporting, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.
- The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.
- The Company is engaged in the business of software services including development of software and therefore, there is only one reportable segment. Hence, disclosures required by IND AS 108 'Operating Segment' are not applicable to the company.
- Figures for the previous period have been regrouped, reclassified and restated wherever necessary to make them comparable with the current period's figures.



By Order of Board of Directors
For OMEGA INTERACTIVE TECHNOLOGIES LIMITED

(Signature)

(ARUN KUMAR)

Director

DIN: 09055964

Place: Ahmedabad

Date: 31-07-2025

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Annexure I

(8) To carry on the business of providing Manpower placement and recruiting, Selecting, Interviewing, Training and Employing all types of executives, Middle Management Staff, Junior Level Staff, Workers, Labourers Skilled/Unskilled required by various individuals, bodies, corporate, societies, undertakings, institutions, associations, government, local authorities, Industries and organizations including providing security services, Labour contractors, Industrial, Commercial, Housing and other security services and workers for office management and to conduct employment bureau and to provide consultancy and other services in connection with requirements of persons and manpower supply in India and abroad.

(9) To carry on the business of producing, directing, financing, acquiring, co-producing, distributing, exhibiting, importing, exporting, and otherwise dealing in motion pictures, cinematograph films, documentaries, tele-films, web-series, advertising films, television serials, video films, short films, and all other audio-visual content (in any format or medium), including operating multiplexes, specialty cinemas (e.g., 3D, 4D, seat simulators, IMAX), film studios, sound-stages, post-production and processing facilities; to research, design, develop, license, purchase, sell, deploy, implement and utilize artificial intelligence (AI), machine learning, natural language processing, computer vision and related technologies and software tools for planning, production, editing, distribution, exhibition, promotion, rights management and monetization of audio-visual content; to hire, recruit, contract, engage, deploy, manage and pay all categories of personnel—directors, cast, crew, technical and non-technical staff, skilled and unskilled labour, contractual workers, freelancers, consultants, agencies and AI developers—required for all aspects of planning, production, processing, exhibition, AI-technology development and ancillary entertainment services; to provide ancillary services such as talent management, casting, technical training, event management, marketing, merchandising, ticketing, venues for cultural, sporting or entertainment events, hospitality centres, food courts, arcades, restaurants, pubs, wellness and amusement complexes; and to carry out all activities ancillary or incidental thereto, including the acquisition, leasing, construction, management and operation of premises, studios, equipment, transmission and exhibition infrastructure, and to deal in all associated rights, licences, sponsorships, collaborations, litigation (including initiating or defending legal actions) and other legal or commercial arrangements, in India and abroad.

(10) To carry on the business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and Artificial Intelligence Solutions, Natural Language Process and Deep Learning models, targeted at revolutionizing and transforming healthcare sector and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ offsite or through development centers using owned /hired or third party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, data warehousing and database management.

(11) To carry on the business of dealing and maintenance of computer hardware, computer systems and assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerized telecommunication systems and network, their components, spare parts, equipments and devices and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for networking and network management, data centre management and in providing consultancy services in all above mentioned areas.

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(12) To develop, provide, undertake, design, import, export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.

(13) To carry on in India the business of marketing, promoting, advertising franchising or dealing in any of the above activities both in internal and external markets, on digital media or any other online or digital means, on its own or through any sort or nature and to appoint sub-franchisers etc., for any of the above purposes, in India or elsewhere and marketing through online marketing, digital marketing in various sites.

(14) To prepare, manufacture, process, market, trade, import, export, improve, sell and deal in all kinds of agro/agri/food products including but not limited to spices, oil seeds, grains, vegetables, herbs, pickles and other items derived from agricultural, farming or relevant activities.

(15) To carry on all or any of the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery, cutlery and their components and accessories and of producing acquiring and trading, buying, selling and dealing (wholesale and retail) in metals, bullion, gold ornaments, silver utensils, diamond, precious stones, paintings, manuscripts, antiques, precious stones, jewellery gold or silver cups, shields, articles of virtue objects of art.

(16) To carry on the business of and act as promoters, organizers, consultants, traders, buyers, sellers and developers in real estate and agents of land, estate, property industrial estate, housing schemes, shopping /office complexes, township, warehouses, farm houses, holiday resorts and building for hotels, motels factories and to deal with purchase, sell such properties either as owner and / or agents.

(17) To carry on the business of construction and to act as builders, contractors of prefabricated concrete building and constructional works and contractors, decorators, surveyors, designers, constructional engineers, sanitary and water engineers and plumbers and to erect, construct, re-construct, alter, improve, decorate, furnish and maintain houses, buildings, or all description, commercial centers, ships, hotels in connection with any building or buildings or schemes, roads, large projects, entertainment house, highway, docks; ships, tramways, bridges, canals, wells, sprints, drams, gardens, power plants, culverts, earthwork, channels, bowers, sewers ,tanks, drains, wharfs, ports, reservoirs, sewages, embankment, irrigations, reclamations, improvements, sanitations, hotels, clubs, tanks, schools, hospital, restaurants, bath, places of workshop, playgrounds, parks, libraries, reading rooms, vehicle stands, shops, carriage dairy farms work of any kind whatsoever and for such purpose to prepare estimates, designs, plans, specifications, models, that may be require including preparations of layouts, develop, erect, demolish, re-erect, prepare, re-model, execute, undertake, establish, acquire, maintain, control, manage, take on lease, purchase or acquire any work in connection with the above and generally to deal with and improve the property of the company by any other property and to undertake or direct the construction, development and the management of the property, buildings, land and estate (of any tenure or kind) any to acquire by purchase, lease, exchange, hire or otherwise lands and property of in the same and to sell or otherwise dispose of the land houses, buildings and other property of the company.