

OMNIPOTENT INDUSTRIES LIMITED

CIN: L74999MH2016PLC285902

Regd. Office: -6/SH-05 Shanti Garden Sec-5 CHS LTD, Shanti Garden Sec-5 Mira Rd,
Mira Road, Thane, Maharashtra, India, 401107

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Date: 30th May 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: OMNIPOTENT
Scrip Code: 543400

Sub: Declaration regarding Annual Secretarial Compliance Report for listed entities as Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject, We would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provision as specified in regulations 17, 17[A], 18, 19, 20, 21, 22, 24, 24[A], 25, 26, 26[A], 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange. So, we being entity listed on SME Exchange do not fall under the ambit of regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanks & Regards,
For Omnipotent Industries Limited

Aman Patel
Company Secretary and Compliance Officer
(Mem. No.: A79254)