

Ref. Omnitech/Reg29/Dec2025Quarter/1

March 11, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Script Code: 544720

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Script Symbol: OMNI

Sub: Intimation of Board Meeting to be held on Saturday, March 14, 2026

Dear Sir/Madam,

With reference to the above subject, and pursuant to Regulation 29 of Securities and Exchange Board of India - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14th March 2026 to consider the following business:

1. To consider, approve & take on record, the Standalone and Consolidated Unaudited Financial Results of the Company for the third Quarter and Nine months ended December 31, 2025.

Further in continuation to our disclosure on Closure of trading window dated 05th March, 2026, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in securities of the Company, shall remain closed for the Designated Persons (including their immediate relatives) of the company till the closing hours of 16th March, 2026.

The above information is being hosted on the company's website i.e <https://omnitecheng.com/notices-announcements-2025-26/> in terms of Regulation 46(2)(I)(i) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your records.

Thanking You,

Yours faithfully

For Omnitech Engineering Limited

Ms. Bhoomi Manharbhai Vadhavana
Company Secretary & Compliance Officer
(Membership No. ACS-54468)

OMNITECH ENGINEERING LIMITED CIN : U26100GJ2021PLC124801

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

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