

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: 1-48/3/4/P-71, Street No.: 5, Shankarnagar, Near GHMC Park,
Chandanagar, KV Rangareddy District, Telangana- 500050, India. Telefax: +91 40
23310684.

21st July, 2021

To
The Deputy General Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai, 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001.
Fax: 022-22723121.

Dear Sir/ Madam,

Sub: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of Board Meeting held on July 21, 2021.

Ref: Scrip Code: BSE: 519479.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that in the meeting of Board of Directors of M/s Omega Ag Seeds (Punjab) Limited held on July 21, 2021, the Board has approved inter-alia the following items:

1. To Authorize Mr. Venkatesh Challa and Mr. Jaideep Gaddam to deal with all pending cases with Punjab Agro Industries Corporation Limited
2. Any other matters with the permission of the chair.

Thanking you,

The meeting commenced at 11.00 AM and concluded at 4:00 PM.

This is for your information and record.

For OMEGA AG SEEDS PUNJAB LIMITED



Lakshmanarao Kondaveti
Managing Director
DIN NO.07706939

