



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 31/08/2024

**The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001**

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON WEDNESDAY, 04TH DAY OF SEPTEMBER, 2024

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (BSE SCRIP CODE - 511644)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th day of September, 2024 at the registered office of the company to transact the following business:

1. To fix the date & time and venue for convening the 30th Annual General Meeting of the Company to be held through Video Conferencing/OVAM, Book Closure dates and other related matters;
2. To consider and approve the Draft Notice for the 30th Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Director's Report along with the annexures attached thereto for the Financial Year ended 31st March, 2024;
4. To take note of the Secretarial Audit Report of the company for the Financial Year 2023-24.
5. To fix the date of closure of Register of Members and Share Transfer Books of the company for the purpose of 30th Annual General Meeting;
6. To appoint scrutinizer to ascertain voting process of the 30th Annual General Meeting (AGM) of the company;
7. To consider and transit any other business; placed before the board with the permission of the Chairman.

You are requested to kindly take the same on record.

**Thanking You,
Yours Faithfully
FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**ARUN KUMAR
DIRECTOR
DIN: 09055964**

CIN: L67120MH1994PLC077214



Regd Office: E-308, Crystal Plaza, New Link Road,
Ancheri (W), Mumbai - 400053, Maharashtra India



Tel No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com