

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: September 09, 2025

To,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, September 30, 2025.

You are requested to take note of the above and bring this to the notice of all concerned.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Omega Interactive Technologies Limited**

Dineshkumar Dharamkumar Sabnani
Director

DIN: 10840546

Enclosed: A/a.

