



OMEGA
INTERACTIVE

Omega Interactive Technologies Limited

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April 14, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip code: 511644

Dear Sir/Madam,

Subject: Clarification regarding the Outcome of Board meeting held today, Tuesday, April 14, 2026.

This is with reference to the Outcome of the Board Meeting dated April 14, 2026, submitted under Regulation 30 of SEBI (LODR) Regulations, 2015.

It is hereby clarified that due to an inadvertent error, the address of the existing Corporate Office was incorrectly mentioned.

The correct disclosure is as under:

"Shifting of the Corporate Office from 402, 4th Floor, Aakashrath, Ratnam Khancho, C G Road, Navrangpura, Ahmedabad - 380009, Gujarat, India to SH 607, 6th Floor, Town Centre Commercial Premises Centre, Marol, Andheri (East), CTS 165, A K Road, Mumbai - 400059, with effect from April 14, 2026."

All other details remain unchanged.

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546



April 14, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

Scrip code: 511644

Dear Sir/Madam,

Subject: Revised Outcome of the Board Meeting of the Company held on Tuesday, April 14, 2026.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held today on Tuesday, April 14, 2026, the Board of Directors of the Company considered and approved inter-alia the following:

1. Shifting of the Corporate Office from 402, 4TH FLOOR AAKASHRATH, RATNAM KHANCHO, C G ROAD, NAVRANGPURA, AHMEDABAD, AHMADABAD CITY, GUJARAT, INDIA, 380009 to SH 607 6TH FLR ,TOWN CENTRE COMMERCIAL PREMISE CENTRE , MAROL, ANDHERI(E) COOP SOC (PROP), CTS 165, A K RD,TOWN MUMBAI 400059, with effect from April 14, 2026.

The Registered Office of the Company will, however, continue to remain at the same address as presently registered with the Registrar of Companies.

The meeting started at 5:30 PM and concluded at 6:00 PM.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully.

For Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546