

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L78100MH1994PLC077214

Registered Office : SH 607 6th Flr ,Town Centre Commercial Premise Centre,
Marol,Andheri(E) Coop Soc (Prop), Cts 165, A K Rd, Marol Naka,
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April 24, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Postponement of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 511644

Dear Sir/Madam,

This is in continuation of our earlier intimation dated April 21, 2026, wherein we had informed the Exchange about the meeting of the Board of Directors of the Company scheduled to be held on April 24, 2026, inter alia, to consider and approve:

1. To consider and approve Standalone audited Financial Results of the company for the period ended on March 31, 2026.
2. Any other business matter with the permission of the Chair.

We hereby inform you that the Board Meeting has been postponed to allow the Board additional time for further analysis due to significant variations in the financial results. The revised date will be 08.05.2026.

This intimation is being made pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Omega Interactive Technologies Limited

Dineshkumar Dharamkumar Sabnani
Managing Director
DIN: 10840546