OMEGA INTERACTIVE
Omega Interactive Technologies Limited
CIN: L78100MH1994PLC077214

022-68322609
omegainteractive.technologies@gmail.com

November 5, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 511644

Dear Sir/Madam,

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

Ref: In the matter of M/s. Omega Interactive Technologies Ltd (Scrip Code: 511644)

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, at Registered office of the Company to transact, with or without modifications the following business:

1. To consider and approve unaudited financial results of the company for the period ended on September 30, 2026.

2. Any other business matter, with the permission of the Chair.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, Omega Interactive Technologies Limited

SHAILESH SHRIPAL AWALE
Digitally signed by SHAILESH SHRIPAL AWALE
Date: 2026.11.05 15:10:43 +05'30'

Shailesh Shripal Awale
Managing Director
DIN: 11703762