OMEGA
INTERACTIVE
Omega Interactive Technologies Limited
CIN: L78100MH1994PLC077214

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omegainteractive.technologies@gmail.com

August 20, 2026

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

Scrip Code: 511644

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform Stock Exchange that a Meeting of the Board of Directors of the Company held on Thursday, August 20, 2026 inter alia transacted the following businesses :

The Board of Directors considered and approved the proposal for raising funds of up to ₹200 Crore (Rupees Two Hundred Crore Only), in one or more tranches, by way of issuance of eligible securities through Equity Shares, in accordance with applicable laws, subject to the approval of the shareholders of the Company. The Board further noted that the issue size, issue price, Number of Shares, objects of the issue, utilisation of funds, and other terms and conditions of the proposed fund raising shall be determined and finalised by the Board at ensuing board meeting.

The detailed proposal in this regard shall accordingly be placed before the Board of Directors for consideration and approval at the ensuing Board Meeting.

Please note that the Board Meeting commenced at 06.00 p.m. and concluded at 06.30 p.m.

Kindly take the above information on record.

Yours faithfully,

For Omega Interactive Technologies Limited

SHAILESH SHRIPAL AWALE

Digitally signed by SHAILESH SHRIPAL AWALE
Date: 2026.08.20 18:58:04 +05'30'

Shailesh Shripal Awale
Managing Director
DIN: 11703762