

**September 21, 2026**

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

Scrip code: 511644**Subject: Clarification with respect to Board meeting Outcome dated September 05, 2026.**

In continuation to the outcome submitted on September 05, 2026, we are enclosing herewith revised Board Meeting outcome for the same due to some clerical error. We hereby attach a revised Board Meeting Outcome for the same.

Thanking you.

Yours faithfully,

For Omega Interactive Technologies Limited

Shailesh Shripal Awale
Managing Director
DIN: 11703762

September 05, 2026

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

Scrip code: 511644**Subject: - Revised Outcome of the Meeting of the Board of Directors of Omega Interactive Technologies Limited ("the Company").**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held on Saturday, September 05, 2026, have, inter alia, transacted and approved the following businesses:

1. Notice of Annual General Meeting.

- Approved Director Report along with its annexures and notice calling 32nd Annual General Meeting ("AGM")
- The Board of Directors has fixed the day, date, time and place for the Annual General Meeting (AGM) of the Company. The Board decided that the Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at 03:00 PM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Shareholders at a common venue.
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting process in Annual General Meeting.

2. Approved The Appointment of M/s. Sarang Shivajirao Chavan and Associates as the Statutory Auditor of the Company.

To consider and, if thought fit, approve the appointment of M/s. Sarang Shivajirao Chavan And Associates (Firm Registration No. 159649W, as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of the Thirty Seventh Annual General Meeting, pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, subject to the approval of the shareholders of the Company.



3. Considered and approved Shifting of the Registered Office of The Company Within the State of Maharashtra from the Jurisdiction of Roc, Mumbai to the Jurisdiction of Roc, Pune.

The Board considered and approved shifting the Registered Office of the Company from **Flat No. 607, 6th Floor, Town Centre Commercial Prem Center, Marol Village, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra – 400059 to Block Sector: Shop No. 20, PLOT NO 92/93, SECTOR NUMBER :1 S, NEEL EMPRESS CHSL, NEW PANVEL EAST - 410206**, within the State of Maharashtra but under the jurisdiction of the Registrar of Companies, Pune, with effect from such date as may be approved by the competent authority, subject to the approval of the shareholders in the Annual General Meeting and other necessary approvals, wherever required.

The details required under the aforesaid SEBI Regulations read with the circular are annexed herewith as Annexure-A.

The meeting started at 02:00 PM and concluded at 02:30 PM.

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

By the order of the Board of Directors

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Shailesh Shripal Awale
Managing Director
DIN: 11703762
ENCL: As above

Annexure A

Details with respect to Appointment of Auditor of the Company as required under Regulation 30 read with Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of M/s. Sarang Shivajirao Chavan and Associates as Statutory Auditor of the Company

Name of the Company	Omega Interactive Technologies Limited
Name of the Auditor	M/s. Sarang Shivajirao Chavan and Associates, Chartered Accountants. (Firm's Registration No. 159649W)
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company till the conclusion of Thirty-Seventh AGM to be held in 2030-31.
Brief profile	M/s Sarang Shivajirao Chavan & Associates, Chartered Accountants (FRN:159649W) is a well established firm in Ahmedabad. The firm is recognized as a leading Chartered Accountant firm in India, known for delivering quality, value driven, and ethical professional services. The firm provides various services such as Statutory audit, Internal Audit, Tax audit, GST Compliances, Direct and Indirect Taxation, Advisory services, Company Law matters and Due diligence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Any other information	Not Applicable

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Shailesh Shripal Awale
Managing Director
DIN: 11703762