

OMNIPOTENT INDUSTRIES LIMITED

CIN: L74999MH2016PLC285902

Regd. Office: -6/SH-05 Shanti Garden Sec-5 CHS LTD, Shanti Garden Sec-5 Mira Rd,
Mira Road, Thane, Maharashtra, India, 401107

Email Id: compliance.omnipotent@gmail.com | Contact No: - 7898508243

Website: <https://www.omnipotent.co.in>

Date: 14th July, 2026

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: **OMNIPOTENT**
Scrip Code: **543400**

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

This is with reference to our earlier announcements dated 27th May & 30th May, 2026 submitted to the Stock Exchange in accordance with the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to non-availability of Directors, the meeting of the Board of Directors of the Company, which was originally scheduled to be held on Saturday, 30th May, 2026, stands postponed and has now been rescheduled to Friday, 17th July, 2026 **to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026 along with the Draft Audit Report thereof.**

Further, the aforesaid Audited Financial Results of the Company along with the Draft Audit Report for the quarter and Financial Year ended March 31, 2026 will be submitted to the Stock Exchange after the conclusion of the Board Meeting on Friday, 17th July, 2026.

It is to be further noted that, in continuation of our intimation dated 27th May 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 1st April, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial year ended 31st March, 2026.

This is for your kind information and record.

Thanks & Regards,
For Omnipotent Industries Limited

Gaurav Piplonia
Managing Director
DIN: 07459334