

Ref. Omnitech/Reg29/Q1/2026-27/1

Date : July 31, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051, Maharashtra Script Symbol: OMNI	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, Maharashtra Script Code: 544720
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Dear Sir/Madam,

Subject : Intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, August 05, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 05, 2026, *inter alia*, to:

1. Consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026 (“Unaudited Financial Results”).

Further, in continuation to our intimation regarding closure of Trading Window dated June 26, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Conduct framed thereunder, the Trading Window for dealing in the securities of the Company shall continue to remain closed till 48 hours after the declaration of the aforesaid Financial Results by the Company.

The aforesaid information is also being made available on the website of the Company at <https://omnitechng.com/notices-announcements-2026-27/> pursuant to Regulation 46(2)(I)(i) and other applicable provisions of the SEBI Listing Regulations.

Kindly take the above information on your records.

Thanking You,

Yours faithfully

For Omnitech Engineering Limited

Bhoomi Manharbhai Vadhavana
Company Secretary & Compliance Officer
[Membership No. ACS-54468]

OMNITECH ENGINEERING LIMITED CIN : L26100GJ2021PLC124801

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

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