Date : September 1, 2026

TO,	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**	BSE Limited, Phiroze JeeJeebhoy Towers, Dalal Street, Mumbai-400001, Maharashtra **Script Code: 544720**

Dear Sir/Madam,

Subject : Outcome of the Meeting of the Board of Directors of Omnitech Engineering Limited ("the Company") held on Tuesday, September 1, 2026

Pursuant to Regulation 30 read with Schedule III of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") this is to inform you that the meeting of Board of Directors of the Company held today i.e., Tuesday, September 1, 2026 has *inter-alia* considered and approved the following matters:

1. Annual Report comprising the Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report and requisite Annexures thereto for the Financial Year ended March 31, 2026.

2. Adoption of Secretarial Audit Report furnished by M/s. MJP Associates, Practising Company Secretaries (Firm Registration No. P2001GJ007900) (Peer Review Number: 1780/2022), pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026.

3. Based on recommendations of the Nomination & Remuneration Committee of the Board and subject to the approval of shareholders of the Company, the Board has recommended the appointment of Mr. Paras Mukundrai Parekh (DIN : 07761048) as Director of the Company, who is liable to retire by rotation.

   Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 is enclosed herewith as **Annexure I.**

4. **Appointment of M/s Niketan Gordhanbhai Tadhani & Co., Practising Cost Accountants:**

   Based on the recommendation of the Audit Committee, the Board of Directors has appointed M/s. Niketan Gordhanbhai Tadhani & Co., Practising Cost Accountants (Firm Registration No. 003635), as the Cost Auditor of the Company for the Financial Year 2026-27, subject to ratification of the remuneration by the Members at the ensuing 5th Annual General Meeting.

   Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 is enclosed herewith as **Annexure I.**

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5. Appointment of CS Urvi Tapan Pota (M. No. F8173, COP No. 10156), Proprietor of M/s. Urvi Tapan Pota & Associates, (Peer Review No. 5603/2024), Practising Company Secretaries as scrutinizer to scrutinize the e-voting process in fair and transparent manner for the ensuing Annual General Meeting.

6. Convening of the 5th Annual General Meeting ("AGM") of the Company which will be held on Monday, September 28, 2026 at 04:00 P.M., (IST) through Video Conferencing ("VC")/other audio-visual mode ("OAVM").

7. To Consider and approve the Engagement of MUFG Intime India Private Limited ("RTA") for availing InstaMeet Facility for conducting the 5th Annual General Meeting through VC/OAVM and InstaVote Facility for Remote E-voting and E-voting during the AGM.

8. To approve Notice convening of the 5th Annual General Meeting of the Company to be held on Monday, September 28, 2026 at 4.00 P.M. (IST) which shall be submitted to the BSE Limited & National Stock of India Limited ("Stock Exchanges") and dispatch to the shareholders in due course, in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations and other applicable laws.

9. **Appointment of M/s MJP Associates, Practising Company Secretaries as a Secretarial Auditor of the Company:**

   Based on the recommendations of the Audit Committee of the Board, the Board of Directors has recommended the appointment of MJP Associates, Practicing Company Secretaries (Firm Registration Number: P2001GJ007900) (Peer Review Number: 1780/2022), as the Secretarial Auditors of the Company for a period of five years from year 2026-27 to year 2030-31. The appointment shall be subject to the approval of shareholders of the Company.

   Details as required to be furnished under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended to read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 is enclosed herewith as **Annexure I.**

10. To authorise Ms. Bhoomi Manharbhai Vadhavana, Company Secretary and Compliance Officer (ICSI Membership No. ACS-54468), to make necessary arrangements with MUFG Intime India Private Limited ("RTA") for conducting the 5th Annual General Meeting through VC/OAVM and providing remote e-voting and e-voting facilities, and to do all such acts and things as may be necessary in this regard.

11. **5th Annual General Meeting (AGM) details**:

Sr. No.	Particulars	Updates
1.	**Date and Time of the 5th Annual General Meeting**	Monday, September 28, 2026 at 4.00 P.M. (IST)
2.	**Notice of the 5th Annual General Meeting**	Approval of 5th AGM Notice as per the draft copy placed on the table
3.	**Mode of Meeting**	Video Conferencing ("VC")/ other audio-visual mode ("OAVM") through InstaMeet platform from

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
T : +91-2827-287 638 | E : info@omnitecheng.com | W : www.omnitecheng.com

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		MUFG Intime India Private Limited
4.	**E-voting Period**	**Commences:** Thursday, 24 September 2026 at 9:00 A.M (IST) **Ends:** Sunday, 27 September 2026 at 5:00 P.M (IST) **Mode:** through InstaVote platform from MUFG Intime India Private Limited.
5.	**Cut-off Date for E-voting**	Monday, September 21, 2026

12. Reviewed the other businesses of the company.

The aforesaid meeting of the Board of Directors commenced at 3:00 P.M. (IST) and concluded at 4:06 P.M. (IST).

The above announcements will also be uploaded on the website of the Company and can be accessed using the link https://omnitecheng.com/notices-announcements-2026-27/

Kindly take the above information on your records.

Thanking You,

Yours faithfully
For, Omnitech Engineering Limited

Vadhavana Bhoomi Manharbhai

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

(Encl.: As above)

Information as required under Regulation 30 – Para A of Schedule III to the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr. No.	Items for Disclosure	Description		
		Mr. Paras Mukundrai Parekh (Re-appointment)	**M/s. Niketan Gordhanbhai Tadhani & Co. (Appointment)**	**M/s. MJP Associates (Appointment)**
1.	Reason for Change viz. appointment, re-appoinment ~~Resignation, removal, death or otherwise~~.	Re-appointment of Mr. Paras Mukundrai Parekh (DIN: 07761048), as Director of the Company, who is liable to retire by rotation, and offers himself for re-appointment subject to the approval of the shareholders, at the 5th Annual General Meeting.	Appointment of M/s. Niketan Gordhanbhai Tadhani & Co., Practising Cost Accountant (Firm Registration Number: 003635), as the Cost Auditor of the Company for FY 2026-27.	Appointment of M/s. MJP Associates, Practicing Company Secretaries (Firm Registration Number: P2001GJ007900) having Peer Review Number 1780/2022, as the Secretarial Auditors of the Company for a period of five years from 2026 to 2031.
2.	Date of appointment/~~cessation (as applicable)~~ & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Members of the Company at the ensuing 5th Annual General Meeting to be held during FY 2026–27, his re-appointment shall be subject to retirement by rotation in accordance with the applicable provisions of the Companies Act, 2013.	Based on the recommendation of the Audit Committee and approval of the Board of Directors at their respective meetings held on September 1, 2026, the Board has approved the appointment of M/s. Niketan Gordhanbhai Tadhani & Co., Practising Cost Accountants, as Cost Auditor of the Company for FY 2026-27 and approved remuneration of Rs. 40,000/- plus applicable taxes and reimbursement of out-of-pocket expenses, subject to ratification by the Members at the ensuing 5th Annual	Based on the recommendation of the Audit Committee and the approval of the Board of Directors at their respective meetings held on September 1, 2026, the Board has recommended the appointment of M/s. MJP & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive financial years from FY 2026–27 to FY 2030–31, at a proposed remuneration of Rs. 1,75,000/- (Rupees One

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			General Meeting.	Lakh Seventy-Five Thousand only) plus applicable taxes and out-of-pocket expenses for FY 2026–27, subject to the approval of the Members at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment	He is responsible for managing the day-to-day operations in our Company. He holds a degree of Bachelor's in Commerce from J.C Education Trust Commerce College, Junagadh, Saurashtra University and a Master's Degree in Business Administration from Sinhgad Institute of Business Administration and Research, Pune. He has been associated with our Company since 2014 as Vice – President in Finance and Accounts Department. He is also associated with Omnitech Group, Inc. as Vice President, Treasurer and Secretary. Prior to joining our Company, he was associated with Kotak Mahindra Bank, Ahmedabad as Assistant Manager and HDFC Bank Limited, Rajkot as Deputy Manager. He has over 18 years of experience in banking and engineering precision components industry.	M/s. Niketan Gordhanbhai Tadhani & Co., Cost Accountants (Firm Registration No. 003635) is a reputed proprietorship concern of Practising Cost Accountants based in Rajkot, Gujarat providing professional services in the areas of Cost Audit, Cost Accounting, Statutory Compliances, GST and Project Finance. The concern has experience across diverse industries, including engineering, automotive components, chemicals, pharmaceuticals, textiles, steel, cement, ceramics, packaging and other manufacturing sectors. It is headed by Mr. Niketan G. Tadhani, Fellow Member of the Institute of Cost Accountants of India and a qualified Company Secretary, with over 12 years of professional experience in Cost Audit and allied professional services.	MJP Associates is a leading firm of practicing Company Secretaries with partners having experience of more than 25 years in providing professional services across corporate laws, SEBI regulatory framework and strategic corporate planning. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits. MJP Associates is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). The firm is led by experienced partners, all of whom are distinguished professionals in the field of corporate governance and compliance. The Company has obtained from MJP Associates

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				their consent to act as Secretarial Auditor of the Company and eligibility certificate confirming their eligibility under Regulation 24A of the Listing Regulations. Further, they have also confirmed that they hold a valid certificate issued by the Peer Review Board of the ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is brother-in-law of Mr. Udaykumar Arunkumar Parekh, Chairman & Managing Director (being the husband of his sister) AND Ms. Dharmi Arunbhai Parekh, Non-executive Director (being the husband of her sister).	Not applicable	Not applicable

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