

OMEGA

AG-SEEDS (PUNJAB) LIMITED

29 June 2026

To,
The Manager-Listing Department,
The BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: OMEAG

ISIN: INE112B01013

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, 2015 this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **July 02, 2026** at the Registered Office of the Company at Sy. No. 115, Brig Sayeed, Hanumanji Colony, Bowenpally, Picket, Hyderabad, Secunderabad, Telangana, India, 500009 to consider, inter-alia:

1. The proposal of fund raising by way of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Board.

In continuation of our letter dated June 26, 2026, wherein the Trading Window was intimated to remain closed with effect from July 1, 2026, it is hereby informed that, on account of the Board Meeting being convened to consider, inter alia, a proposal for raising of funds, the Trading Window closure shall instead commence with effect from June 29, 2026.

Accordingly, the Trading Window shall remain closed from June 29, 2026 and shall continue to remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to kindly take on record the above-mentioned information for your reference and further needful.

Thanking You,

For Omega Ag Seeds Punjab Limited

Nisha Chowdhary
Company Secretary & Compliance Officer
Membership No: 37025