

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

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

Date: 30th May 2026

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

Scrip ID: OMNIPOTENT
Scrip Code: 543400

Sub: Intimation regarding Adjournment of Board Meeting due to Lack of Quorum.

With reference to the prior intimation submitted by the Company on 27/05/2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 30/05/2026 at 5:00 P.M. could not be convened due to the absence of the requisite quorum.

Accordingly, pursuant to the provisions of Section 174 of the Companies Act, 2013 and the Articles of Association of the Company, the said meeting stands adjourned.

The adjourned Board Meeting shall be held on such date and at such time as may be decided, to transact the business items forming part of the agenda circulated for the original meeting.

The date and time of the adjourned Board Meeting shall be communicated once finalized, and the Company shall make the necessary intimation to the Stock Exchange(s) in due course

The Company shall intimate the date and time of the adjourned Board Meeting in due course.

This is for your kind information and record.

Thanks & Regards,
For Omnipotent Industries Limited

Aman Patel
Company Secretary and Compliance Officer
(Mem. No.: A79254)