

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

NOTICE is hereby given that the **Extra-Ordinary General Meeting** of the members and shareholders of M/s. **OMEGA INTERACTIVE TECHNOLOGIES LIMITED** will be held on Friday, June 26, 2026 at 03:00 P.M (IST), through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) to transact following businesses.

Special Business:**1. TO CONSIDER AND APPROVE THE RECLASSIFICATION REQUEST FROM THE PROMOTER CATEGORY TO THE PUBLIC CATEGORY UNDER REGULATION 31A OF THE SEBI (LODR) REGULATIONS, 2015:**

To consider and if thought fit, to pass with or without modification (s), the following Resolution (s) as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 31A and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to approval of BSE Limited and such other approvals, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded for reclassification of Mr. Jayesh Amratlal Shah, (Promoter) of the Company, person from the "Promoter/Promoter Group" category to the "Public" category.

RESOLVED FURTHER THAT the aforesaid person(s) seeking reclassification:

- (a) do not hold more than ten percent of the total voting rights in the Company;
- (b) do not exercise control over the affairs of the Company directly or indirectly;
- (c) do not have any special rights through formal or informal arrangements;
- (d) are not represented on the Board of Directors of the Company;
- (e) do not act as Key Managerial Personnel of the Company;
- (f) are not 'willful defaulters' as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.

RESOLVED FURTHER THAT upon receipt of necessary approval(s), the Company shall effect such reclassification in the shareholding pattern filed with the Stock Exchange(s) in accordance with applicable laws.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this Resolution, including filing of necessary applications, forms and submissions with the Stock Exchange(s), SEBI and other regulatory authorities, and to settle any questions or difficulties that may arise in this regard."



2. REGULARIZATION OF APPOINTMENT OF MR. SHAILESH SHRIPAL AWALE (DIN: 11703762) AS MANAGING DIRECTOR

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), and based on the recommendation of the Board of Directors, the consent of the members of the Company be and is hereby accorded to regularize and approve the appointment of Mr. Shailesh Shripal Awale (DIN: 11703762) as Managing Director of the Company, for a term of 5 years with effect from 26th June 2026, on terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as “the Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorized to alter, vary or modify the terms and conditions of appointment, including remuneration, in such manner as may be agreed between the Board and Mr. Shailesh Shripal Awale (DIN: 11703762), provided such variation is within the limits prescribed under the Companies Act, 2013 and Schedule V thereto or any amendment or statutory modification(s) thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms with the Registrar of Companies and execution of necessary documents, if any.”

3. REGULARISATION OF APPOINTMENT OF MR. PRATHAMESH KAMBLE (DIN: 11445508) AS A NON-EXECUTIVE DIRECTOR NON- INDEPENDENT DIRECTOR:

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to regularise the appointment of Mr. Prathamesh Kamble (Din: 11445508), who was appointed as an Additional Director (Non-Executive Non- Independent Director) of the Company with effect from June 26, 2026 by the Board of Directors, and who holds office up to the date of this Extra Ordinary General Meeting (EGM) in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation.

“RESOLVED FURTHER THAT Mr. Prathamesh Kamble being a Non-executive Director, would not be responsible for day-to-day affairs of the Company.”



“RESOLVED FURTHER THAT any Director or Company Secretary be and is hereby severally authorized to file requisite form with Registrar of Companies (ROC), and to do all acts, deeds and things as may be necessary to give effect to aforesaid resolution.”

4. REGULARISATION OF APPOINTMENT OF MR. ZUBAIR AHMED (DIN: 11445404) AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR:

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to regularise the appointment of Mr. Zubair Ahmed (DIN: 11445404), who was appointed as an Additional Director (Non-Executive Non- Independent Director) of the Company with effect from June 26, 2026 by the Board of Directors, and who holds office up to the date of this Extra Ordinary General Meeting (EGM) in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation.

“RESOLVED FURTHER THAT Mr Zubair Ahmed (DIN: 11445404) being a Non-executive Director, would not be responsible for day-to-day affairs of the Company.”

“RESOLVED FURTHER THAT any Director or Company Secretary be and is hereby severally authorized to file requisite form with Registrar of Companies (ROC), and to do all acts, deeds and things as may be necessary to give effect to aforesaid resolution.”

Date: 03.06.2026

Place: Mumbai

**By order of the Board,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**Sd/-
SHAILESH SHRIPAL AWALE
DIRECTOR
DIN: 11703762**

**IMPORTANT NOTES:**

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Businesses in the Notice is annexed.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the Scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021 and May 05, 2022 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at <https://omegainteractive.in>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. Bombay Stock Exchange Limited at <https://www.bseindia.com/> respectively and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 2/2021 dated January 13, 2021, MCA Circular No. 21/2021 dated December 14, 2021 and MCA Circular No. 2/2022 dated May 05, 2022.



8. Members holding shares in the dematerialized mode are requested to intimate all changes with respect to their bank details, ECS mandate, nomination, power of attorney, change of address, change in name, etc, to their Depository Participant (DP). These changes will be automatically reflected in the Company's records, which will help the Company to provide efficient and better service to the Members. Members holding shares in physical form are requested to intimate the changes to the Registrar & Share Transfer Agents of the Company (RTA) at its following address:

MUGF INTIME INDIA PRIVATE LIMITED (Formerly Link Intime India Private Limited), C 101, Embassy 247, L BS Marg, Vikhroli (West), Mumbai, 400083-. Email id: accounts@in.mpms.mufg.com
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their DPs with whom they are maintaining their demat accounts and members holding shares in physical form to the Company / RTA.
10. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred/ traded only in dematerialized form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized
11. Members are requested to quote their Folio No. or DP ID/ Client ID, in case shares are in physical / dematerialized form, as the case may be, in all correspondence with the Company / Registrar and Share Transfer Agent.
12. Pursuant to the requirement of Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by The Institute of Company Secretaries of India, the brief profile/particulars of the Directors of the Company seeking their appointment or re-appointment at the EGM are stated at the end of the Explanatory Statement annexed hereto.
13. As the EGM is being held through VC/ OAVM, Members seeking any information with regard to the accounts or any documents, are requested to write to the Company at least 10 days before the date of EGM through email on omegainteractive.technologies@gmail.com The same will be replied / made available by the Company suitably.
14. The business set out in the Notice of EGM will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to e-voting are given at Note of this Notice.
15. Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
16. In case of joint holders attending the EGM, only such joint holder who is higher in the order of names will be entitled to vote.
17. The Members can join the EGM in the VC/ OAVM mode 15 minutes before and after the Scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Instructions and other information for members for attending the EGM through VC/OAVM are given in this Notice.

18. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. June 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. June 19, 2026 may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins **at 9.00 a.m. on Tuesday, June 23, 2026 and ends at 5:00 p.m. on Thursday, June 25, 2026.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **Friday, June 19, 2026** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday, June 19, 2026.**

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the " Beneficial Owner " icon under " Login " which is available under ' IDeAS ' section , this will prompt you to enter your existing User ID and Password. After successful authentication,

	<p>you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On

	<p>clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none"> 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number ***** followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.



6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csabprofessional@gmail.com Please mention the e-mail ID of Scrutinizer> with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in



Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to (Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e- Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.



3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at omegainteractive.technologies@gmail.com The same will be replied by the company suitably.

Date: 03.06.2026**Place: Mumbai****By order of the Board,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED****Sd/-
SHAILESH SHRIPAL AWALE
MANAGING DIRECTOR
DIN: 11703762**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

(Pursuant to Section 102(1) of the Companies Act, 2013 and Secretarial Standard 2 on General Meetings)

ITEM NO. 1: TO CONSIDER AND APPROVE THE RECLASSIFICATION REQUEST FROM THE PROMOTER CATEGORY TO THE PUBLIC CATEGORY UNDER REGULATION 31A OF THE SEBI (LODR) REGULATIONS, 2015

The Company has received a request letter from Mr. Jayesh Amratlal Shah, classified as a Promoter of the Company, seeking reclassification from the "Promoter/Promoter Group" category to the "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mr. Jayesh Amratlal Shah has confirmed that he satisfies all the conditions specified under Regulation 31A of the SEBI Listing Regulations for reclassification, inter alia, that:

- (a) he does not hold more than ten percent of the total voting rights in the Company;
- (b) he does not exercise control over the affairs of the Company, directly or indirectly;
- (c) he does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (d) he is not represented on the Board of Directors of the Company;
- (e) he does not act as a Key Managerial Personnel of the Company;
- (f) he is not a willful defaulter as per the guidelines issued by the Reserve Bank of India; and
- (g) he is not a fugitive economic offender.

The Board of Directors of the Company, at its meeting held on May 30, 2026, considered and approved the request for reclassification, subject to the approval of the Members of the Company, BSE Limited and such other regulatory approvals as may be required.

Upon approval of the Members and receipt of approval from BSE Limited and/or other regulatory authorities, if any, the name of Mr. Jayesh Amratlal Shah shall be reclassified from the "Promoter/Promoter Group" category to the "Public" category and the Company shall accordingly effect the necessary changes in the shareholding pattern and other records as required under the applicable laws.

In terms of Regulation 31A of the SEBI Listing Regulations, the promoter(s) seeking reclassification and persons related to such promoter(s), if any, shall not vote on this resolution.

The Board is of the opinion that the proposed reclassification is in the best interests of the Company and recommends the Ordinary Resolution set out in Item No. 1 of the Notice for approval of the Members.

Except Mr. Jayesh Amratlal Shah and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

ITEM NO.2: REGULARIZATION OF APPOINTMENT OF MR. SHAILESH SHRIPAL AWALE (DIN: 11703762) AS MANAGING DIRECTOR

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Shailesh Shripal Awale (DIN: 11703762) as an Additional Director (Managing Director) of the Company with effect from 6th May, 2026, in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Nomination and Remuneration Committee recommended their appointments on the basis of knowledge, skills, expertise and experience.

Accordingly, the approval of Members is sought for the regularisation and appointment of Mr. Shailesh Shripal Awale as a Managing Director of the Company, liable to retire by rotation, in terms of Sections 152, 196, 197 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

Mr. Shailesh Shripal Awale is a commerce graduate and postgraduate from Gujarat University with experience in accounts and finance. He brings practical expertise in financial management and accounting operations, contributing to the company's efficient functioning and growth. The Board considers that his appointment as Managing Director will be in the best interests of the Company.

Except Mr. Shailesh Shripal Awale (DIN: 11703762), none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in passing of this resolution as set out in Item No. 2.

The Board recommends the Ordinary Resolution set out at Item No. 2 for approval by the Members.

Name of Director	Mr. Shailesh Shripal Awale
DIN	11703762
A brief resume, Qualification(s), Experience and Nature of her expertise in specific functional areas, Recognition or awards	Mr. Shailesh Shripal Awale is being appointed as the Managing Director of the Company. possesses valuable experience and expertise in financial management and accounting operations, contributing to the company's efficient functioning and growth.
Details of remuneration sought to be paid	Nil
Details of the remuneration last drawn by such person (FY 2025-26)	NA
Date of first appointment on the Board	May 06, 2026
Term of Appointment	5 years and liable to Retirement by rotation
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	No relationship exists with any other Directors/ KMP

**ITEM NO. 3: REGULARISATION OF APPOINTMENT OF MR. PRATHAMESH KAMBLE (DIN: 11445508)
AS A NON-EXECUTIVE DIRECTOR NON- INDEPENDENT DIRECTOR**

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Prathamesh Kamble (DIN: 11445508) as an Additional Director (Non-Executive and Non- Independent Director) of the Company with effect from 23rd December, 2025, in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Nomination and Remuneration Committee recommended their appointments on the basis of knowledge, skills, expertise and experience.

Accordingly, the approval of Members is sought for the regularisation and appointment of Mr. Prathamesh Kamble as a Additional Director (Non-Executive and Non- Independent Director) of the Company, liable to retire by rotation, in terms of Sections 152, 196, 197 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

Mr. Prathamesh Kamble (DIN: 11445508) is a Graduate and is engaged in business activities. He brings practical exposure to business operations and commercial management, contributing to effective decision-making and organizational growth.

Except Mr. Prathamesh Kamble (DIN: 11445508), none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in passing of this resolution as set out in Item No. 3.

The Board recommends the Ordinary Resolution set out at Item No. 3 for approval by the Members.

Name of Director	Mr. Prathamesh Kamble
DIN	11445508
<i>A brief resume, Qualification(s), Experience and Nature of her expertise in specific functional areas, Recognition or awards</i>	Mr. Prathamesh Kamble is appointing as a Non-Executive Non-Independent Director of the Company. He has an experience in practical exposure to business operations and commercial management, contributing to effective decision-making and organizational growth
Details of remuneration sought to be paid	Nil
Details of the remuneration last drawn by such person (FY 2025-26)	During FY 2025-26, the Director was paid sitting fees of ₹10,000 per Board Meeting attended and commission aggregating to ₹3,60,000.
Date of first appointment on the Board	23 rd December, 2025
Term of Appointment	5 years and liable to Retirement by rotation
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	No relationship exists with any other Directors/ KMP

ITEM NO.4: REGULARISATION OF APPOINTMENT OF MR. ZUBAIR AHMED (DIN: 11445404) AS A NON-EXECUTIVE DIRECTOR NON- INDEPENDENT DIRECTOR

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Zubair Ahmed (DIN: 11445404) as an Additional Director (Non-Executive and Non- Independent Director) of the Company with effect from 23rd December, 2025, in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Nomination and Remuneration Committee recommended their appointments on the basis of knowledge, skills, expertise and experience.

Accordingly, the approval of Members is sought for the regularisation and appointment of Mr. Zubair Ahmed as a Additional Director (Non-Executive and Non- Independent Director) of the Company, liable to retire by rotation, in terms of Sections 152, 196, 197 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

Mr. Zubair Ahmed (DIN: 11445404) is a Graduate with experience in customer service and business operations. He worked as a Senior Associate – Customer Agent at an airport in Bangalore from December 2016 to December 2021. Since January 2022, he has been engaged in the business of trading electrical goods, handling sales and operational activities.

Except Mr. Zubair Ahmed (DIN: 11445404), none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in passing of this resolution as set out in Item No. 4.

The Board recommends the Ordinary Resolution set out at Item No. 4 for approval by the Members.

Name of Director	Mr. Zubair Ahmed
DIN	11445404
A brief resume, Qualification(s), Experience and Nature of her expertise in specific functional areas, Recognition or awards	Mr. Zubair Ahmed is appointing as a Non-Executive Non- Independent Director of the Company. Mr. Zubair Ahmed has an experience in the business of trading electrical goods, handling sales and operational activities
Details of remuneration sought to be paid	Nil
Details of the remuneration last drawn by such person (FY 2025-26)	During FY 2025-26, the Director was paid sitting fees of ₹10,000 per Board Meeting attended and commission aggregating to ₹3,60,000.
Date of first appointment on the Board	23 rd December, 2025
Term of Appointment	5 years and liable to Retirement by rotation
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	No relationship exists with any other Directors/ KMP



Date: 03.06.2026

Place: Mumbai

**By order of the Board,
OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**Sd/-
SHAILESH SHRIPAL AWALE
MANAGING DIRECTOR
DIN: 11703762**