

**OMEGA INTERACTIVE TECHNOLOGIES LIMITED**

**CIN: L78100MH1994PLC077214**

**Registered Office:** SH 607 6th Flr, Town Centre Commercial Premise Centre,  
Marol, Andheri(E) Coop Soc (Prop), CTS 165, A K Rd, Marol Naka,  
Mumbai, Maharashtra, India, 400059

**Email:** [omegainteractive.technologies@gmail.com](mailto:omegainteractive.technologies@gmail.com) **Website:** [www.omegainteractive.in](http://www.omegainteractive.in) **Phone:** 022 68322609

May 08, 2026

To,  
BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Scrip code: 511644

**Subject: Clarification with respect to Board meeting Outcome dated May 08, 2026.**

Dear Sir/Madam,

In continuation to the outcome submitted on May 08, 2026, we are enclosing herewith revised Board Meeting outcome for the same due to some clerical error.

We hereby attach a revised Board Meeting Outcome for the same.

Thanking You.  
Yours faithfully,

**For Omega Interactive Technologies Limited**

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**Shailesh Shripal Awale**  
**Managing Director**  
**DIN: 11703762**

**Encl: As above**

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**May 08, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: - 511644**

**SUB: Revised outcome of the board of directors meeting held on Friday, May 08, 2026.**

**REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

With reference to the notice issued on April 24, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on May 08, 2026, have inter alia approved;

1. Audited Standalone Financial Results of the Company for the period ended on March 31, 2026. We are enclosing herewith the following:

- Audited Standalone financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
- Audit Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Audited Standalone Financial Results for the period ended on March 31, 2026, from our Statutory Auditors.
- Declaration to the effect that there is Unmodified Opinion with respect to Audited Financial Results for the period ended on March 31, 2026.

The Board Meeting Commenced at 5:30 PM and concluded at 6:00 PM

You are requested to kindly take the above information on record.

**Thanking you,**

**Yours faithfully,**

**For Omega Interactive Technologies Limited**

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**Shailesh Shripal Awale**  
**Managing Director**  
**DIN: 11703762**

**ENCL: As above**

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**STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026**

(Rs in Lacs)

Particulars	Quarter Ended			For The year ended	
	31.03.2026 (Audited)	31.12.2025 (Un-Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
<b>Income:</b>					
Revenue from Operations	7,098.75	3,777.74	-	14,924.89	2.05
Other income	(0.00)		63.85	-	255.46
<b>Total income (A)</b>	<b>7,098.75</b>	<b>3,777.74</b>	<b>63.85</b>	<b>14,924.89</b>	<b>257.51</b>
<b>Expenses:</b>					
Operation and maintenance expenses	-	-	-	-	-
Changes in Inventories	(174.48)	-	-	(174.48)	-
Purchase & Direct Expenses	6,723.08	3,339.14		13,646.89	-
Employee benefit expense	13.65	9.79	1.35	57.56	6.67
Finance costs	44.37		18.05	44.37	73.34
Depreciation & Amortization expenses	0.44	0.43		1.09	
Other expenses	7.22	114.27	3.06	142.70	18.64
<b>Total expenses (B)</b>	<b>6,614.28</b>	<b>3,463.62</b>	<b>22.46</b>	<b>13,718.13</b>	<b>98.65</b>
<b>Profit before tax for the year (C) = (A-B)</b>	<b>484.47</b>	<b>314.12</b>	<b>41.39</b>	<b>1,206.76</b>	<b>158.86</b>
<b>Tax expense:</b>					
(i) Current tax	303.96		10.42	303.96	39.98
(ii) Deferred Tax Expenses	0.17	-	-	0.17	-
<b>Total tax expense (D)</b>	<b>304.13</b>	<b>-</b>	<b>10.42</b>	<b>304.13</b>	<b>39.98</b>
<b>Other comprehensive Income (after Tax)</b>					
A) Items that will not be reclassified to profit and loss	-	-	-	-	-
Income Tax on above	-	-	-	-	-
B) Items that will be reclassified to profit and loss	-	-	-	-	-
Income tax on above	-	-	-	-	-
<b>Total Other Comprehensive Income (Net of Tax)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period &amp; Other Comprehensive Income</b>	<b>180.34</b>	<b>314.12</b>	<b>30.97</b>	<b>902.63</b>	<b>118.88</b>
<b>Paid-up equity share capital (Face Value: Rs. 10/- each )</b>	<b>259.12</b>	<b>259.12</b>	<b>159.94</b>	<b>259.12</b>	<b>159.94</b>
<b>Earnings per equity share (in ₹)</b>					
Basic	0.28	12.12	1.95	34.90	8.59
Diluted	0.01	12.12	1.95	1.14	8.59

For and on behalf of the Board of Directors of  
Omega Interactive Technologies Limited

Shailesh Shripal Awale  
Managing Director  
DIN:- 11703762

Place: Mumbai  
Date: May 08, 2026

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**Notes to Financial Results**

- 1 The above Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 8th May, 2026.
- 2 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 3 The Earning Per Share (EPS) has been computed in accordance with the Indian Accounting Standard on Earnings Per Share (IND AS 33) which required effect of bonus issue to be given till the earliest period reported.
- 4 The Company does not have more than one reportable segment in terms of AS 108 'Operating Segment' hence segment wise reporting is not applicable,
- 5 The comparative results and other information for the Quarter and year ended 31st March, 2026 has been audited by the statutory auditors of the Company and has expressed their unqualified opinion.
- 6 The management has exercised necessary due diligence to ensure that the said comparative results provide a true and fair view of its affairs.
- 7 Previous year/period's figures have been regrouped/reclassified wherever necessary to correspond with the current period's classification for comparison.

**For and on behalf of the Board of Directors**  
Omega Interactive Technologies Limited

**Shailesh Shripal Awale**  
**Managing Director**  
**DIN:- 11703762**

Place: Mumbai

Date: May 08, 2026

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**STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2026**

(Rs in Lacs)

Particulars	As at March 31, 2026	As at March 31, 2025
<b>I. ASSETS</b>		
<b>Non-current assets</b>		
(a) Property, plant and equipment	16.95	-
(b) Capital work-in-progress	-	-
(a) Financial assets		
(i) Other financial assets	-	-
(d) Other non-current assets	236.63	-
<b>Total non-current assets</b>	<b>253.58</b>	<b>-</b>
<b>Current assets</b>		
(a) Inventories	174.48	-
(a) Financial assets		
(i) Investments	-	-
(i) Trade receivables	9,194.14	-
(iii) Contract asset	-	-
(ii) Cash and cash equivalents	184.18	1.94
(v) Bank balance other than disclosed in Note 11 above		0.00
(iii) Loans	3,150.46	3,230.93
(b) Current tax asset (net)		-
(b) Other current assets	65.36	152.00
<b>Total current assets</b>	<b>12,768.62</b>	<b>3,384.87</b>
<b>TOTAL ASSETS</b>	<b>13,022.20</b>	<b>3,384.87</b>
<b>II. EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	259.12	159.94
(b) Other equity	6,657.45	2,066.39
<b>Total equity</b>	<b>6,916.57</b>	<b>2,226.33</b>
<b>Liabilities</b>		
<b>Non-current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (net)	0.17	-
<b>Total non-current liabilities</b>	<b>0.17</b>	<b>-</b>
<b>Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	29.00	980.83
(ii) Trade payables		
(a) total outstanding dues of micro and small enterprises		-
(b) total outstanding dues of creditors other than micro enterprises and small	5,519.19	-
(ii) Other financial liabilities	31.60	-
(b) Other current liabilities	179.40	128.50
(c) Current Tax Liabilities		-
(d) Provisions	346.25	49.21
<b>Total current liabilities</b>	<b>6,105.44</b>	<b>1,158.54</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>13,022.20</b>	<b>3,384.87</b>

Summary of significant accounting policies

The accompanying notes are an integral part of the financial statements.

\*Less than ₹ 0.01 Lakhs

For and on behalf of the Board of Directors of  
Omega Interactive Technologies Limited

Shailesh Shripal Awale  
Managing Director  
DIN:- 11703762

Place: Mumbai

Date: May 08, 2026

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**CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026**

(Rs in Lacs)

Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
<b>A. Cash flow from operating activities</b>		
Profit before tax	1,206.76	158.86
<b>Adjustments to reconcile profit before tax to net cash flows:</b>		
Depreciation expense	1.09	-
Interest income	-	(253.46)
Finance cost	44.37	73.34
<b>Operating profit before changes in working capital</b>	<b>1,252.22</b>	<b>(21.26)</b>
<b>Working capital adjustments:</b>		
(Increase) / decrease in Other Non current assets	(236.63)	(1,134.55)
(Increase) / decrease in trade receivables	(9,194.14)	14.79
(Increase) / decrease in Inventories	(174.48)	-
(Increase) / decrease in other assets	88.42	(150.57)
Increase / (decrease) in Loans & Advances	80.47	-
Increase / (decrease) in trade payables	5,519.19	-
Increase / (decrease) in other financial liabilities	31.60	128.48
Increase / (decrease) in provisions	(53.05)	47.92
Increase / (decrease) in other current liabilities	50.90	-
<b>Cash generated from operating activities (before tax)</b>	<b>(2,635.51)</b>	<b>(1,115.19)</b>
Net income tax (paid)/ Net Income tax refund (including interest on refund)	-	-
<b>Net cash flows from operating activities (A)</b>	<b>(2,635.51)</b>	<b>(1,115.19)</b>
<b>B. Cash flow from investing activities</b>		
Maturity of FD		436.02
Purchase of Asset	(18.04)	-
Interest received	-	-
<b>Net cash flows from investing activities (B)</b>	<b>(18.04)</b>	<b>436.02</b>
<b>C. Cash flow from financing activities</b>		
Proceeds from issue of share warrants & Share Capital	3,787.62	656.82
Proceeds from Borrowings	(951.83)	(247.92)
Finance Cost Paid	-	-
<b>Net cash used in financing activities (C)</b>	<b>2,835.79</b>	<b>408.90</b>
Net increase / (decrease) in cash and cash equivalents (A+B+C)	182.24	(270.28)
Cash and cash equivalents at the beginning of year	1.94	272.22
<b>Cash and cash equivalents at the end of year</b>	<b>184.18</b>	<b>1.94</b>
<b>Particulars</b>	<b>For the year ended March 31, 2026</b>	<b>For the year ended March 31, 2025</b>
<b>Cash and cash equivalents comprise of</b>		
Cash in Hand	56.00	0.06
Balance with bank in current account	128.17	1.87
<b>Total</b>	<b>184.18</b>	<b>1.94</b>

For and on behalf of the Board of Directors of  
Omega Interactive Technologies Limited

Shailesh Shripal Awale  
Managing Director  
DIN:- 11703762

Place: Mumbai

Date: May 08, 2026

**INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF OMEGA  
INTERACTIVE TECHNOLOGIES LIMITED**

Report on the audit of the Standalone Annual Financial Results

## **Opinion**

We have audited the accompanying standalone annual financial results of Omega Interactive Technologies Limited ("the Company") for the quarter and year ended 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone annual financial results:

Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss and other comprehensive income and other financial information for the year ended 31st March, 2026.

## **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## **Management's Responsibilities for the Standalone Financial Results**

These standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in applicable Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in, compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act, for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making

judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error. In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to, cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial Reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an 'audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- i. Identify and "assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from 'fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- ii. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- iv. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the

v. Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion, our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

vi. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other matter

The standalone annual financial results include the results for the quarter ended 31<sup>st</sup> March, 2026 and the corresponding quarter ended in the previous year being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the fourth quarter of the relevant financial year which were subject to limited review by us.

#### For M/s. Bhatt Shah Mekhia & Co.

Chartered Accountants

FRN: 129797W



CA Dipika Shah

Partner

M.No.: 600503

Date: 8<sup>th</sup> May, 2026

Place: Ahmedabad

UDIN: 26600502ZGUUYT5994



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**May 08, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: - 511644**

**Sub: Declaration/Disclosure regarding under Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Ref: In the matter of M/s. Omega Interactive Technologies Limited**

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read, we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

**Thanking you,**

**Yours faithfully,**

**For Omega Interactive Technologies Limited**

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**Shailesh Shripal Awale**  
**Managing Director**  
**DIN: 11703762**

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**May 08, 2026**

To,  
BSE Limited  
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**Scrip Code: - 511644**

**Sub: Declaration regarding Auditor's Report with Unmodified Opinion for the Financial Year ended March 31, 2026 under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Ref: In the matter of M/s. Omega Interactive Technologies Limited**

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI's Circular No. SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare and confirm that Statutory Auditor of the Company M/s. Bhatt Shah Mekhia & Co. (FRN: 129797W), Chartered Accountants have issued Audit Report in respect of Audited Financial Results for the Financial Year ended on March 31, 2026 with unmodified and unqualified opinion.

You are therefore requested to take on record the aforesaid information for your reference.

**Thanking you,**

**Yours faithfully,**

**For Omega Interactive Technologies Limited**

---

**Shailesh Shripal Awale**  
**Managing Director**  
**DIN: 11703762**