

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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Date: 27th May 2026

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

Scrip ID: **OMNIPOTENT**
Scrip Code: **543400**

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026 at 5:00 P.M. **to consider and approve the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2026 along with the Draft Audit Report thereof.**

Further, the aforesaid Audited Financial Results of the Company along with the Draft Audit Report for the quarter and Financial Year ended March 31, 2026 will be submitted to the Stock Exchange after the conclusion of the Board Meeting on Saturday, 30th May, 2026.

It is to be further noted that, in continuation of our intimation dated 30th March 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 1st April, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial year ended 31st March, 2026.

This is for your kind information and record.

Thanks & Regards,
For Omnipotent Industries Limited

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