

July 31 2026

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

Scrip Code: 511644

Subject: Intimation of Rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation regarding the meeting of the Board of Directors of the Company scheduled to be held on **July 31, 2026**, has been rescheduled and will now be held on **Thursday, August 20, 2026**.

The decision to reschedule the meeting has been taken to provide the management and the Board with adequate time for undertaking a comprehensive review of the Company's strategic business plans, including the evaluation of long-term growth opportunities, business expansion initiatives, operational priorities, financial planning, and other matters forming part of the proposed agenda.

The additional time will facilitate the completion of the requisite preparatory work, including the finalization of relevant information, supporting documentation, and analytical inputs, thereby enabling the Board to deliberate on the agenda items in a comprehensive manner and arrive at well-informed decisions in the best interests of the Company and its stakeholders.

Kindly take the above information on record.

Yours faithfully,

For Omega Interactive Technologies Limited

Shailesh Shripal Awale
Managing Director
DIN: 11703762