022-68322609
omegainteractive.technologies@gmail.com

July 29, 2026

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

Scrip Code: - 511644

SUB: outcome of the board of directors meeting held on Wednesday, July 29, 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 July 24, 2026, we would like to inform you that the Board of Directors of the Company at their meeting held on July 29, 2026, have inter alia approved;

1. **Un-audited Standalone and consolidated Financial Results of the Company for the period ended on June 30, 2026. We are enclosing herewith the following:**

    - Statements showing the Unaudited Financial Results (Standalone and Consolidated) for the period ended on June 30, 2026;

    - Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone Financial Results for the period ended on June 30, 2026 from our Statutory Auditors.

2. **Appointment of Mr. Lokesh Kumar (DIN: 11764629) as a Non-Executive Non-Independent Director (Additional).**

    Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Mr. Lokesh Kumar (DIN: 11764629) as a Non-Executive Non-Independent Director (Additional) of the Company with effect from July 29, 2026 subject to the approval of the shareholders.

    The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure A'**.

    The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

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3. **Appointment of Mr. Rahul Ratra (DIN: 11768091) as a Non-Executive Non-Independent Director (Additional).**

   Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved, appointment of Mr. Rahul Ratra (DIN: 11768091) as a Non-Executive Non-Independent Director (Additional) of the Company with effect from July 29, 2026 subject to the approval of the shareholders.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **'Annexure B'**.

   The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

4. **Resignation of Mr. Zubair Ahmed (DIN: 11445404) as Non-Executive Non-Independent Director.**

   Mr. Zubair Ahmed (DIN: 11445404) appointed as Non - Executive Non-Independent Director has resigned from the position w.e.f. July 29, 2026. We thank him for him valuable contributions to the Company during him tenure and wish him success for future endeavours. A copy of the Resignation letter is enclosed below for your reference.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, attached below as **Annexure-C.**

5. **Resignation of Mr. Prathamesh Kamble (DIN: 11445508) as Non-Executive Non-Independent Director.**

   Mr. Prathamesh Kamble (DIN: 11445408) appointed as Non - Executive Non-Independent Director has resigned from the position w.e.f. July 29, 2026. We thank him for him valuable contributions to the Company during him tenure and wish him success for future endeavours. A copy of the Resignation letter is enclosed below for your reference.

   The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, attached below as **Annexure-D.**

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

SHAILESH SHRIPAL AWALE

Digitally signed by SHAILESH SHRIPAL AWALE
Date: 2026.07.29 18:36:27 +05'30'

Shailesh Shripal Awale
Managing Director
DIN: 11703762
ENCL: As above

022-68322609
omegainteractive.technologies@gmail.com

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, Mumbai, Maharashtra, India, 400059
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lacs)

Particulars	Quarter Ended			For The year ended
	30.06.2026 (Un-Audited) (CY-Q1)	31.03.2026 (Audited) (LY-Q4)	30.06.2025 (Un-Audited) (LY-Q1)	31.03.2026 (Audited) (FY 25-26)
Income:				
Revenue from Operations	7,754.79	7,098.75	2,103.90	14,924.89
Other income	0.00	-		-
Total income (A)	**7,754.79**	**7,098.75**	**2,103.90**	**14,924.89**
Expenses:				
Direct Cost & Purshcase of Stock-in-trade	7156.63	6,723.08	1,843.19	13,646.89
Changes in Inventories	-	-174.48	-	(174.48)
Employee benefit expense	11.09	13.65	25.17	57.56
Finance costs	0.00	44.37	-	44.37
Depreciation expense	0.27	0.44	-	1.09
Other expenses	3.63	7.22	15.02	142.70
Total expenses (B)	**7,171.62**	**6,614.28**	**1,883.38**	**13,718.13**
Profit before tax for the year (C) = (A-B)	**583.17**	**484.47**	**220.52**	**1,206.76**
Tax expense:				
(i) Current tax	146.77	303.96	-	303.96
(ii) Adjustment of tax for earlier years	-	0.17	-	0.17
Total tax expense (D)	**146.77**	**304.14**	**-**	**304.14**
Other comprehensive Income (after Tax)				
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	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	-	-	-	-
Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period & Other Comprehensive Income	**436.40**	**180.33**	**220.52**	**902.62**
Paid-up equity share capital (Face Value: Rs. 1/- each)	790.42	259.12	159.94	259.12
Earnings per equity share (in ₹)				
Basic	0.55	6.95	13.78	34.90
Diluted	0.52	0.22	13.78	1.14

* Indicates amount less than 0.01 lacs

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omegainteractive.technologies@gmail.com

Notes: -

1 The above unaudited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of Omega Interactive Technologies Limited ("the Company") in their meeting held on 29th July, 2026.

2 The above unaudited Financial Results for the quarter ended on 30th June, 2026 are prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies Accounting) Rules, 2014 as amended and other recognized accounting practices and policies, as applicable.

3 During the current reporting period the company has received money against share warrants and the company has issued equity shares against the share warrants to warrant holders.

4 EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.

5 The Company has only one reportable primary business segment as per IND AS 108 .

6 The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.

7 The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

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

SHAILESH SHRIPAL AWALE

Digitally signed by SHAILESH SHRIPAL AWALE
Date: 2026.07.29 18:36:58 +05'30'

SHAILESH SHRIPAL AWALE
Managing Director
DIN:- 11703762

Place: Mumbai
Date:- July 29, 2026

022-68322609
omegainteractive.technologies@gmail.com

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, Mumbai, Maharashtra, India, 400059

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lacs)

Particulars	Quarter Ended			For The year ended
	30.06.2026 (Un-Audited) (CY-Q1)	31.03.2026 (Audited) (LY-Q4)	30.06.2025 (Un-Audited) (LY-Q1)	31.03.2026 (Audited) (FY 25-26)
Income:				
Revenue from Operations	7,834.91	7,098.75	2,103.90	14,924.89
Other income	0.00	-		-
Total income (A)	**7,834.91**	**7,098.75**	**2,103.90**	**14,924.89**
Expenses:				
Direct Cost & Purshcase of Stock-in-trade	7156.63	6,723.08	1,843.19	13,646.89
Changes in Inventories	-	-174.48	-	(174.48)
Employee benefit expense	11.41	13.65	25.17	57.56
Finance costs	0.00	44.37	-	44.37
Depreciation expense	0.27	0.44	-	1.09
Other expenses	4.22	7.22	15.02	142.70
Total expenses (B)	**7,172.54**	**6,614.28**	**1,883.38**	**13,718.13**
Profit before tax for the year (C) = (A-B)	**662.37**	**484.47**	**220.52**	**1,206.76**
Tax expense:				
(i) Current tax	146.77	303.96	-	303.96
(ii) Adjustment of tax for earlier years	-	0.17	-	0.17
Total tax expense (D)	**146.77**	**304.14**	**-**	**304.14**
Other comprehensive Income (after Tax)				
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	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	**-**	**-**	**-**	**-**
Total Comprehensive Income for the period comprising Net Profit/ (Loss) for the period & Other Comprehensive Income	**515.60**	**180.33**	**220.52**	**902.62**
Profit for the period attributable to:				
-Owners of the Company	**499.76**	**180.33**	**220.52**	**902.62**
-Non Controlling interest	**15.84**	**-**	**-**	**-**
Other Comprehensive Income for the period attributable to :				

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-Owners of the Company	-	-	-	-
-Non Controlling interest	-	-	-	-
Total Comprehensive Income for the period attributable to :				
-Owners of the Company	**499.76**	**180.33**	**220.52**	**902.62**
-Non Controlling interest	**15.84**	-	-	-
Paid-up equity share capital (Face Value: Rs. 1/- each)	790.42	259.12	159.94	259.12
Earnings per equity share (in ₹)				
Basic	0.63	6.95	13.78	34.90
Diluted	0.60	0.22	13.78	1.14

* Indicates amount less than 0.01 lacs

Notes:-

1 The above unaudited financial results for the quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of Omega Interactive Technologies Limited ("the Company") in their meeting held on 29th July, 2026.

2 The company have acquired Subsidiary in the current quater namely SAND TO SEED MEDIA TECH - FZCO, in which company holds a 80% equity stake.

3 The above unaudited Financial Results for the quarter ended on 30th June, 2026 are prepared in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies Accounting) Rules, 2014 as amended and other recognized accounting practices and policies, as applicable.

4 During the current reporting period the company has received money against share warrants and the company has issued equity shares against the share warrants to warrant holders.

5 EPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods.

6 The Company has only one reportable primary business segment as per IND AS 108 .

7 The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind As.

8 The figures of the previous period have been re-grouped or rearranged, wherever considered necessary.

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

SHAILESH SHRIPAL AWALE
Digitally signed by SHAILESH SHRIPAL AWALE
Date: 2026.07.29 18:37:18 +05'30'

SHAILESH SHRIPAL AWALE
Managing Director
DIN:- 11703762

Place: Mumbai
Date:- July 29, 2026

OMEGA INTERACTIVE
Omega Interactive Technologies Limited
CIN: L78100MH1994PLC077214
022-68322609
omegainteractive.technologies@gmail.com

STATEMENT OF DEVIATION / VARIATION FOR PROCEEDS OF PREFERENTIAL ISSUE
(Allotment of Equity Shares In Pursuant to Conversion of Fully Convertible Equity Warrants)

Statement on deviation / variation in utilisation of funds raised

Name of listed entity	Omega Interactive Technologies Ltd
Mode of Fund Raising	Preferential Issue (ALLOTMENT OF EQUITY SHARES IN PURSUANT TO CONVERSION OF FULLY CONVERTIBLE EQUITY WARRANTS)
Date of Raising Funds	15-04-2026
Amount Raised	Rs. 4124.17(In Lakhs)
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	Acuite Ratings & Research Limited
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
For Working capital requirements	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
For purchase of land for movie studio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Film production-related expenses	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
General corporate purposes	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

Date – 29.07.2026
Place - Mumbai

For Sarang Shivajirao Chavan and Associates
Chartered Accountants
FRN: 159649W

CHAVAN SARANG SHIVAJIRAO
Digitally signed by CHAVAN SARANG SHIVAJIRAO
Date: 2026.07.29 18:32:55 +05'30'

Sarang Chavan
Proprietor
M. No. - 142576

For Omega Interactive Technologies Limited

SHAILESH SHRIPAL AWALE
Digitally signed by SHAILESH SHRIPAL AWALE
Date: 2026.07.29 18:37:40 +05'30'

SHAILESH SHRIPAL AWALE
Managing Director
DIN: 11703762

022-68322609
omegainteractive.technologies@gmail.com

Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Mr. Lokesh Kumar (DIN: 11764629) as a Non-Executive Non-Independent Director (Additional)

Sr. No.	Details of the events	Information on the events
1.	**Appointment for Change (viz. appointment, resignation, removal, death or otherwise)**	Appointment of Mr. Lokesh Kumar (DIN: 11764629) as Non-Executive Non-Independent Director (Additional) of the Company.
2.	**Date of appointment/~~cessation (as applicable)~~ & term of appointment**	Appointment of Mr. Lokesh Kumar (DIN: 11764629) as Non-Executive Non-Independent Director (Additional) of the Company with effect from July 29, 2026.
3.	**Brief Profile (in case of appointment)**	He possesses experience in supervising day-to-day operations, coordinating with employees, ensuring compliance with company policies and safety standards, monitoring work quality, maintaining records, and facilitating efficient workflow to achieve organizational objectives.
4.	**The disclosure of relationships between Director (in case of appointment of a Director)**	Not related to any of the Directors of the company.
5.	**Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.**	Mr. Lokesh Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

022-68322609
omegainteractive.technologies@gmail.com

Annexure B

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of Mr. Rahul Ratra (DIN: 11768091) as a Non-Executive Non-Independent Director (Additional)

Sr.No.	Details of the events	Information on the events
1.	**Appointment for Change (viz. appointment, resignation, removal, death or otherwise)**	Appointment of Mr. Rahul Ratra (DIN: 11768091) as Non-Executive Non-Independent Director (Additional) of the Company.
2.	**Date of appointment/~~cessation (as applicable)~~ & term of appointment**	Appointment of Mr. Rahul Ratra (DIN: 11768091) as Non-Executive Non-Independent Director (Additional) of the Company within effect from July 29, 2026.
3.	**Brief Profile (in case of appointment)**	He has experience in overseeing operational activities, managing workforce coordination, implementing internal policies and statutory compliance, maintaining operational efficiency, monitoring performance standards, and supporting the smooth execution of business functions.
4.	**The disclosure of relationships between Director (in case of appointment of a Director)**	Not related to any of the Directors of the company.
5.	**Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.**	Mr. Rahul Ratra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

OMEGA INTERACTIVE
Omega Interactive Technologies Limited
CIN: L78100MH1994PLC077214
022-68322609
omegainteractive.technologies@gmail.com

Annexure C

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:

Resignation of Mr. Zubair Ahmed (DIN:11445404) as Non – Executive Non- Independent Director of the Company.

Particulars	Details
Name of Director	Zubair Ahmed
Designation from which Resigned	Non – Executive Non- Independent Director
Reason for change viz. ~~appointment,~~ resignation~~, removal, death or otherwise~~	Due to pre-occupation with other professional commitments.
Date of ~~appointment /~~ cessation ~~(as applicable) & term of appointment~~	July 29, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	NIL
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not Applicable
Confirmation that there are no other material reasons other than those provided (in case of Resignation by Independent Director)	Mr. Zubair Ahmed has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Omega Interactive Technologies Limited
CIN: L78100MH1994PLC077214
022-68322609
omegainteractive.technologies@gmail.com

Annexure D

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given below:

Resignation of Mr. Prathamesh Kamble (DIN:11445508) as Non – Executive Non- Independent Director of the Company.

Particulars	Details
Name of Director	Prathamesh Kamble
Designation from which Resigned	Non – Executive Non- Independent Director
Reason for change viz. ~~appointment~~, resignation~~, removal, death or otherwise~~	Due to pre-occupation with other professional commitments.
Date of ~~appointment~~ ~~/~~ cessation ~~(as applicable) & term of appointment~~	July 29, 2026
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Attached below
Names of listed entities in which the resigning director holds directorship	NIL
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not Applicable
Confirmation that there are no other material reasons other than those provided (in case of Resignation by Independent Director)	Mr. Prathamesh Kambale has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SARANG SHIVAJIRAO CHAVAN
AND ASSOCIATES
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

INDEPENDENT AUDITOR'S REPORT ON UNAUDITED STANDALONE QUARTERLY FINANCIALS RESULTS AND YEAR TO DATE RESULTS OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015.

To the Board of Directors of
OMEGA INTERACTIVE TECHNOLOGIES LIMITED

We have accompanying statement of unaudited financial results of **OMEGA INTERACTIVE TECHNOLOGIES LIMITED** (the "Company") for the Quarter ended **30th June, 2026** (the "Statement") on Standalone basis attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

1) **We have reviewed the accompanying statement of unaudited financial results of OMEGA INTERACTIVE TECHNOLOGIES LIMITED (the "Company") for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").**

2) **Company's Board of Directors responsibility of the Company's Management and Approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india .**

3) **We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of the Interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.**

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

4) The information and data contained in this report are based solely on the documents, explanations, and representations provided by the management of the entity. We have not independently verified the correctness or completeness of such information and records, and our verification has been limited to the extent of information made available to us during the course of our review.

Other Matters

We have carried out the limited review of the financial results of the Company for the quarter ended June 30, 2026 on standalone basis. There is no qualification in these regards on these financial results.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576WONPJI4487
Date: 29/07/2026
Place: Ahmedabad

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES

CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

INDEPENDENT AUDITOR'S REPORT ON UNAUDITED CONSOLIDATED FINANCIALS RESULTS OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED ("THE PARENT") AND ITS SUBSIDIARIES PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

To the Board of Directors of
OMEGA INTERACTIVE TECHNOLOGIES LIMITED AND ITS SUBSIDIARIES

We have accompanying statement of unaudited financial results of **OMEGA INTERACTIVE TECHNOLOGIES LIMITED (the "Parent") AND ITS SUBSIDIARIES (the parent and its subsidiaries together referred to as "the Group") for the Quarter ended June 30, 2026 (the "Statement")** on Consolidated basis attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").

1) **We have reviewed the accompanying statement of unaudited financial results of OMEGA INTERACTIVE TECHNOLOGIES LIMITED (the "Parent") AND ITS SUBSIDIARIES (the parent and its subsidiaries together referred to as "the Group") for the Quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "listing Regulations").**

2) **Company's Board of Directors responsibility of the Company's Management and Approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act,2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in india .**

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA SARANG CHAVAN
+91 9974 62 3154
chavansarang1@gmail.com

3) **We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of the Interim financial information consists of making inquiries , Primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.**

4) **The information and data contained in this report are based solely on the documents, explanations, and representations provided by the management of the entity. We have not independently verified the correctness or completeness of such information and records, and our verification has been limited to the extent of information made available to us during the course of our review.**

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

(a) are presented in accordance with the requirements of regulation 33 of the LODR regulations in this regard and
(b) give a true and fair view in conformity with the recognition and measurement of principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/(loss), other comprehensive income /(expense) and other financial information of the company for the quarter and year ended 30th June, 2026.

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of audit reports issued on financial information of subsidiary referred to in other matters section, below the consolidated financial results:

1. Includes the results of **SAND TO SEED MEDIA TECH - FZCO ("Subsidiary Company").**
2. are presented in accordance with the requirements of Regulation 33 and 52 of the Listing Regulations, 2015 in this regard and
3. matters give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principle generally accepted in India of the net profit/loss and other comprehensive income and other financial statement for the quarter ended **30.06.2026** as well as the year-to-date results for the period from **01.04.2026 to 30.06.2026**.

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES * CHARTERED ACCOUNTANTS * FRN NO.: 159649W AHMEDABAD

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Other Matters

We have carried out the limited review of the financial results of the Company for the quarter ended June 30, 2026 on consolidated basis. There is no qualification in these regards on these financial results.

FOR
SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 159649W

CA SARANG CHAVAN
(PROPRIETOR)
M.NO.142576
UDIN: 26142576GYKYAF9840
Date: 29/07/2026
Place: Ahmedabad

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES
FRN NO.: 159649W
AHMEDABAD
CHARTERED ACCOUNTANTS

July 29, 2026

From,
Zubair Ahmed
02nd Floor,02nd Main Road,
Near Bilal Masjid, Pilanna Garden
03rd Stage, Arabic College,
Banglore, Karnataka-560045

To,
The Board of Directors
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
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

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR.

Dear Sir/Ma'am,

I, Zubair Ahmed **(DIN: 11445404)**, hereby tender my resignation from the position of **Non-Executive Non-Independent Director** of the Company due to my pre-occupancy with other professional commitments. Accordingly, I shall cease to be a Non-Executive Non- Independent Director on the Board of the Company with effect from **July 29, 2026**.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thank you,

Yours faithfully,

Zubair Ahmed
Non-Executive Non-Independent Director
DIN: 11445404

July 29, 2026

From,
Prathmesh Kamble
21, Su Mangal Co Housing Society,
Yeshwant Nagar, Near City Bakery Vakola,
Santacruz East Mumbai
Maharashtra-400055

To,
The Board of Directors
OMEGA INTERACTIVE TECHNOLOGIES LIMITED
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

SUB: RESIGNATION FROM THE POST OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR.

Dear Sir/Ma'am,

I, Prathmesh Kamble **(DIN: 11445508)**, hereby tender my resignation from the position of **Non-Executive Non-Independent Director** of the Company due to my pre-occupancy with other professional commitments. Accordingly, I shall cease to be a Non-Executive Non- Independent Director on the Board of the Company with effect from **July 29, 2026**.

I take this opportunity to thank my colleagues on the Board for co-operation extended to me during my tenure as a director of the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thank you,

Yours faithfully,

Prathmesh Kamble
Non-Executive Non-Independent Director
DIN: 11445508