OMNITEX INDUSTRIES (INDIA) LIMITED
CIN: L17100MH1987PLC042391
Registered Address: Office No. 11, 1st Floor, Tardeo Air Condition Market Co-op. Soc. Ltd., Pandit Madan Mohan Malaviya Road, Tardeo, Tulsiwadi, Mumbai – 400 034.
Email id: redressel@omnitex.com

Date: 05.11.2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref.: Scrip Code: 514324

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the next meeting of the Board of Directors of Omnitex Industries (India) Limited ("the Company") will be held on Thursday, November 12, 2026 at 2.30 p.m. through video conferencing deemed to be held at the registered office of the Company to consider and approve the following:

1. Unaudited Financial Results (provisional) along with Limited Review Report obtained from the statutory auditors for the quarter and half year ended September 30, 2026.

2. Any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated September 30, 2026 the trading window is closed from October 1, 2026 and will remain close until November 14, 2026 i.e. 48 (Forty-Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited

SHYAM BRAHMADATT BAGRODIA
Digitally signed by SHYAM BRAHMADATT BAGRODIA
Date: 2026.11.05 13:44:49 +05'30'

Shyam Bagrodia
Managing Director