

OMNIPOTENT INDUSTRIES LIMITED

CIN: L74999MH2016PLC285902

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Date: 18/06/2026

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

Scrip ID: OMNIPOTENT
Scrip Code: 543400

Subject: Clarification and explanation regarding non-disclosure of detailed reasons for delay in submission of Financial Results under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to your email dated 18/06/2026 regarding non-disclosure of detailed reasons for delay in submission of financial results in terms of Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

The Company had convened a meeting of the Board of Directors for consideration and approval of the financial results. However, due to the non-availability of certain Directors, the requisite quorum could not be constituted and consequently the Board Meeting could not be conducted. The Company had duly intimated the Stock Exchange regarding the adjournment of the Board Meeting within the prescribed timelines.

As the financial results can be approved only at a duly constituted meeting of the Board of Directors, the Company was unable to finalize and submit the financial results within the timeline prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Company is coordinating with the Directors concerned to convene the Board Meeting at the earliest. The meeting shall be arranged in due course upon the availability of the requisite Directors, and the financial results shall thereafter be considered, approved and submitted to the Stock Exchange without further delay.

We request you to kindly take the above submission on record and consider the facts and circumstances explained herein. The Company remains committed to ensuring compliance with all applicable provisions of the SEBI (LODR) Regulations, 2015 and other regulatory requirements.

Thanks & Regards,
For Omnipotent Industries Limited

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