

**27th May, 2026**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 511644

Subject: Intimation of receipt of request for Reclassification from the “Promoters” to the “Public” category in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam:

In accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we are in receipt of requests for reclassification of the shareholding from “Promoter / Promoter Group” category to “Public” category under the provisions of the said Regulations from the following shareholder of the Company:

Sr. No.	Name of Shareholder	Category (Pre classification)	Category (Post classification)	No. of Shares held	% of shares held
1.	Jayesh Amratlal Shah	Promoter	Public	62,74,730	7.94%
Total				62,74,730	7.94%

The aforesaid person, presently classified as a Promoter of the Company, has submitted a request letter dated 27th May 2026 seeking reclassification from the Promoter category to the public category. The said request letter, enclosed as Annexure, sets out the rationale for the reclassification and confirms compliance with Regulation 31A(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (a) of the SEBI (LODR) Regulations, 2015

The above information will also be made available on the website of the Company: <https://omegainteractive.in>.

You are requested to take the above information on your record.

Sincerely,
For, Omega Interactive Technologies Limited

Shailesh Shripal Awale
Managing Director
DIN: 11703762

From,
Jayesh Amratlal Shah
B/802, Shriji Tower, Drive in
Road, opp. Indraprasth Tower,
Vastrapur, Ahmedabad City,
Ahmedabad, Gujarat-380015

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, Mumbai, Maharashtra, India, 400059

Subject: Request for reclassification from "Promoter" to "Public" category under Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

I, Jayesh Amratlal Shah, am presently classified as "Promoter" of Omega Interactive Technologies Limited ("the Company") and hold 62,74,730 equity shares representing 7.94% of the paid-up share capital of the Company.

I hereby request the Company to consider my application for reclassification from "Promoter" category to "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit that I am no longer associated with the management or control of the Company, directly or indirectly. I do not hold any position on the Board of Directors nor I am Key Managerial Personnel of the Company. I do not have any special rights, including through any formal or informal arrangements, to influence the management or policy decisions of the Company.

Further, my shareholding in the Company is below the prescribed threshold and is held purely as a passive investment. I neither exercise nor intend to exercise any control over the affairs of the Company in any manner whatsoever.

Accordingly, I satisfy the conditions specified under Regulation 31A(3)(b) of the SEBI (LODR) Regulations, 2015 and request reclassification to the "Public" category.

I hereby confirm and undertake that:

1. I, along with persons related to me, do not hold more than 10% of the total voting rights in the Company.
2. I do not exercise control over the affairs of the Company, directly or indirectly.

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3. I do not have any special rights with respect to the Company through formal or informal arrangements, including any shareholder agreements.
4. I do not hold any key managerial position or Board seat in the Company, as on date.
5. I am not a 'wilful defaulter' as per the guidelines of the Reserve Bank of India.
6. I am not a fugitive economic offender.
7. There are no pending regulatory actions against me that would impact this reclassification request.
8. I shall continue to comply with all applicable provisions of SEBI (LODR) Regulations and other applicable laws.

You are requested to kindly review my application and take necessary steps for approval of shareholders and submission to the stock exchange(s), as may be required under applicable regulations.

I shall provide such additional documents, declarations or confirmations as may be required in this regard.

Sincerely,



Jayesh Amratlal Shah

Date: 27.05.2026

Place: Ahmedabad