

OMEGA

AG-SEEDS (PUNJAB) LIMITED

August 01, 2026

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: OMEAG Scrip Code: 519479

Sub: Intimation of Board Meeting to be held on Friday, August 07, 2026

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Friday, August 07, 2026 at 2.30 P.M to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2026.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from July 1, 2026 would continue to remain closed till August 09, 2026 i.e., till 48 hours after the approval of the Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026.

Kindly take the above information on record.

Thanking You

For Omega AG Seeds (Punjab) Limited

Nisha Chowdhary
Company Secretary & Compliance Officer