OMEGA
AG-SEEDS (PUNJAB) LIMITED

August 24, 2026

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

Scrip Name: OMEAG Scrip Code: 519479

Dear Sir / Madam

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Monday, August 31, 2026 at 3.00 P.M. to discuss inter-alia the following agenda:

1. To consider and approve the Notice of the ensuing Thirty-Fourth Annual General Meeting, the Directors Report and the 34th Annual Report of the Company along with Annexures for the Financial Year 2025-26.
2. To decide the date, time and venue of the Thirty-Fourth Annual General Meeting of the Company.
3. To fix the Cut-off dates for determining the E-Voting for the Annual General Meeting.
4. To consider and approve the appointment of Scrutinizer, E-Voting Agency, E-Voting Dates and other necessary authorizations for the Thirty-Fourth Annual General Meeting.
5. To Consider and approve the regularization of the Additional Director of the Company, subject to the approval of the shareholders.
6. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on record.

For and on behalf of
OMEGA AG SEEDS PUNJAB LIMITED

Nisha Chowdhary Digitally signed by Nisha Chowdhary Date: 2026.08.24 13:39:55 +05'30'

Nisha Chowdhary
Company Secretary & Compliance Officer