OMEGA INTERACTIVE
Omega Interactive Technologies Limited
CIN: L78100MH1994PLC077214

022-68322609
omegainteractive.technologies@gmail.com

November 27, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 511644

Dear Sir/Madam,

In compliance of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof,) notice is hereby given that a meeting of Board of Directors of the Company is Schedule to be held on Wednesday, December 02, 2026 at the registered office of the Company to transact with or without modification the following transactions:

1. To consider and evaluate the proposal for fund raising by way of issue of any instrument or securities through qualified institutional placement, private placement/ preferential issue of securities or through any other permissible mode and/ or combination thereof as may be considered appropriate, subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable.

2. Any other business matter with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

SHAILESH SHRIPAL AWALE
Digitally signed by SHAILESH SHRIPAL AWALE
Date: 2026.11.27 13:14:40 +05'30'

Shailesh Shripal Awale
Managing Director
DIN: 11703762