

OMEGA

AG-SEEDS (PUNJAB) LIMITED

Dated: July 02, 2026

To,
Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE SYMBOL: OMEAG

SCRIP CODE: 519479

ISIN: INE112B01013

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors (“Board”) of the Company dated July 02, 2026, wherein the issue of equity shares of face value of ₹ 10/- each of the Company (“Rights Equity Shares”) as decided by the Board by way of a rights issue for an amount not exceeding ₹ 800.00/- Lakhs (“Rights Issue”) to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

Accordingly, this is to inform you that a meeting of the Board is scheduled to be held on Wednesday, July 08, 2026, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters.

This for your information and appropriate dissemination.

Thanking You,

For Omega Ag Seeds Punjab Limited

Nisha Chowdhary
Company Secretary & Compliance Officer
Membership No.: A37025