OMNIPOTENT INDUSTRIES LIMITED

CIN: *L74999MH2016PLC285902*
Registered. Office: Shop No. 22, Poonam Estate Cluster-II-1/2/3,
Mira Road East, Thane- 401107 MH IN
Email Id: compliance.omnipotent@gmail.com
Website: https://www.omnipotent.co.in

Date: 06th November, 2026

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

Scrip ID: **OMNIPOTENT**
Scrip Code: **543400**

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 **to consider and approve the Audited Financial Results of the Company for the half Year ended on September 30, 2026 along with the Limited Review Report thereof.**

Further, the aforesaid un-audited Financial Results of the Company along with the Limited Review Report for the half Year ended on September 30, 2026 will be submitted to the Stock Exchange after the conclusion of the Board Meeting.

This is for your kind information and record.

Thanks & Regards,

For Omnipotent Industries Limited

GAURAV PIPLONIA Digitally signed by GAURAV PIPLONIA

Gaurav Piplonia
Managing Director
DIN: 07459334