

OMEGA

AG-SEEDS (PUNJAB) LIMITED

Dated: July 08, 2026

**To,
The Manager,
Corporate Service Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.**

BSE SYMBOL: OMEAG

SCRIP CODE: 519479

ISIN: INE112B01013

Sub: Intimation regarding postponement and rescheduling of the Board Meeting of Omega Ag Seeds Punjab Limited (“the Company”)

Dear Sir/Madam,

In furtherance to our earlier letter dated July 02, 2026, this is to inform you that the meeting of the Board of Directors of the Company was scheduled to be held on July 08, 2026, inter alia, to consider and approve fixing Record Date, Issue Price, Entitlement Ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on July 02, 2026.

As the in-principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Board of Directors which was scheduled to be held on July 08, 2026 is now postponed and will be held within next working day post receipt of in-principle approval letter from the stock exchange for the abovementioned rights issue.

This for your information and appropriate dissemination.

Thanking You,

For Omega Ag Seeds Punjab Limited

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