

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office Address: E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West),
Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

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Phone: 022-68322609

Date: December 24, 2024

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation for cancellation of Board Meeting scheduled to be held on Tuesday, December 24, 2024.

Reference: Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our letter dated December 21, 2024 regarding Intimation of Board Meeting which was rescheduled to be held today on December 24, 2024, we wish to inform that the aforesaid meeting of Board of Directors stands cancelled due to unavailability of the Directors.

Kindly take the same on your record and oblige us.

For, **Omega Interactive Technologies Limited**



Arun Kumar
Director
DIN: 09055964