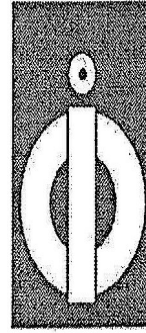


Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391



omnitex
industries
(india) ltd.

Date: 21.08.2024

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Outcome of Board Meeting held on August 21, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations- 2015.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 21.08.2024 at the registered office of the Company situated at Sabnam House, Ground Floor, Plot No A-15/16, Central Cross Road-B, MIDC, Andheri (East), Mumbai- 400093 have considered and approved the following items of business:

1. Directors Report for the year ended 31st March, 2024.
2. Book Closure: Register of Members and Share Transfer Books shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)
3. Appointment of M/s. JSD & Associates, Practicing Company Secretaries as the Scrutinizer for 38th Annual General Meeting of the Company.
4. 38th Annual General Meeting of the Members of the Company will be held on Monday, the 30th September, 2024, at 10.00 a.m., at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai – 400 093. The remote e-voting period begins on September 27, 2024 at 09.00 a.m. and ends on September 29, 2024

at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date) of September 27, 2024, may cast their vote electronically.

5. Notice for convening of 38th Annual General Meeting.

The Board Meeting commenced at 06.00 P.M. and concluded at 7.30 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer