OMEGA

AG-SEEDS (PUNJAB) LIMITED

December 31, 2024

To
The Head – Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 519479

Sub: Intimation of Trading Window Closure

Dear Sir / Madam

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all Insiders including the Designated Persons and their Immediate Relatives, with effect from January 1, 2025 Forty-Eight hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended December 31, 2024.

The Board Meeting for consideration of the Unaudited Financial Results for the Quarter ended December 31, 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking You

For Omega AG Seeds Punjab Limited

Nisha Chowdhary Company Secretary & Compliance Officer

E-mail: omegaagseeds@gmail.com