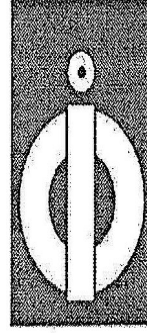


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



omnitex  
industries  
(india) ltd.

Date: 30.08.2024

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: Corrigendum to the outcome of Board Meeting held on August 21, 2024**

Dear Madam/Sir,

With reference to our letter dated 21<sup>st</sup> August, 2024, we hereby inform you that the Board has decided to change the time of 38<sup>th</sup> Annual General Meeting and book closure date. We wish to amend the same by way of corrigendum.

Further, as per the revised time, the 38<sup>th</sup> Annual General Meeting of the Members of the Company will be held at 5.00 p.m. and other detail remains the same.

The book closure: Register of Members and Share Transfer Books shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive).

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