



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 30/05/2024

The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 30TH MAY, 2024,
REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (OMEGAIN) (BSE SCRIP CODE - 511644)

Dear Sir/Ma'am,

With reference to our intimation dated 20th May, 2024 and pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform that the board of directors of the company has not approved the audited financial results for the quarter and year ended on 31st March, 2024 due to non-completion of audit process and finalization of accounts.

However, the Company and the auditors are actively working to expedite the process in order to declare the financial statements at the earliest.

In view of the above circumstances, we request you to grant us an extension of time till 10th July, 2024 for submission of Standalone Audited Financial Results for the quarter and year ended on 31st March, 2024.

Therefore, the new date of the Board Meeting to consider and take on record the audited financial results for the year and quarter ended March 31, 2024 will be intimated separately.

Further, it is hereby informed that as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for 48 hours after the declaration of Audited Financial Results for March 31st, 2024 to the Bombay Stock Exchange.

You are requested to kindly take the same on record.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 08:40 p.m.

Yours Faithfully
FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964

CIN: L57120MH1994PLC077214



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