



Date: 31/08/2023

Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON 5th SEPTEMBER, 2023

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (OMEGAIN) (BSE SCRIP CODE - 511644)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on TUESDAY, 5TH SEPTEMBER, 2023, inter-alia to transact the following businesses:

- 1) To fix the date & time and venue for convening the 29th Annual General Meeting of the Company to be held through Video Conferencing/OVAM, Book Closure dates and other related matters;
- 2) To consider and approve the Draft Notice for the 29th Annual General Meeting of the company for circulation to the members of the company;
- 3) To consider and approve the Director's Report along with the annexures attached thereto for the Financial Year ended 31st March, 2023;
- 4) To appoint Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Company Secretary in Practice as scrutinizer to ascertain voting process of 29th Annual General Meeting (AGM).
- 5) To consider and transit any other business; placed before the board with the permission of the Chairman.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully
FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
ADDITIONAL DIRECTOR
DIN: 09055964

CIN: L57120MH1994PLC077214



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