

17th March, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No: 511644

Security ID: OMEGAIN

Sub: Intimation of Board Meeting.

Dear Sir/ Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 24th March, 2023 to consider and approve change in the composition of the Board of Directors pursuant to completion of open offer.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Omega Interactive Technologies Limited

Krishankumar Rathi
Managing Director
DIN: 00156061

