

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L67120MH1994PLC077214

Registered Office Address: E-308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West),
Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Email ID: omegainteractive.technologies@gmail.com **Website:** www.omegainteractive.net

Phone: 022-68322609

Date: December 18, 2024

To,
BSE Limited
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Saturday, December 21, 2024.

Reference: Omega Interactive Technologies Limited (Security ID: OMEGAIN, Security Code: 511644, ISIN: INE113B01029)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, December 21, 2024 at the Registered Office of the Company situated at E -308, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai - 400 053, Maharashtra, India –

- 1) To consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company, and
- 2) Any other items as may be decided by the Board of Directors

The Board, would also consider conducting a general meeting/extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

In this connection, the trading window for dealing in the securities of the Company is closed for the Insiders of the Company from December 19, 2024 till 48 hours after conclusion of the said Board meeting.

Kindly take the same on your good record and disseminate the same on your website.

For, **Omega Interactive Technologies Limited**



Arun Kumar
Director
DIN: 09055964