



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 05/09/2023

Manager,
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 5TH SEPTEMBER, 2023

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference to the captioned subject, this is to inform you that the Board of Directors of the Company considered and transacted the following businesses:

- (i) Considered and approved the Notice for convening the 29th Annual General Meeting of the company to be held on 29th September, 2023 at 5.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
- (ii) Register of Members & Share Transfer Books of the company will remain close from September 22, 2023 to September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.
- (iii) Considered and approved the Director's Report and annexures thereto for Financial Year ended 31st March, 2023.
- (iv) Considered and approved the appointment of Mr. Mukesh Jiwnani, Proprietor M/s. Mukesh J & Associates, Company Secretary, Ahmedabad as the Scrutinizer, to scrutinise the entire e-voting process for upcoming Annual General Meeting.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 07:10 P.M.

Kindly take the same on your record.


Thanking You,

Yours Faithfully

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
ADDITIONAL DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214

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