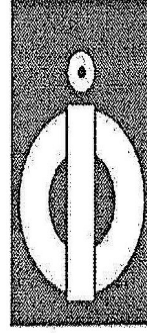


Sabnam House, Ground Floor,  
Plot No.A-15/16, Central Cross Road-B,  
MIDC, Andheri (E), Mumbai- 400 093  
T: 22 4063 5100, F: 22 4063 5199  
Email: info@omnitex.com  
CIN: L17100MH1987PLC042391



omnitex  
industries  
(india) ltd.

Date: 05.09.2024

To,  
The BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
**Scrip Code: 514324**

**Sub: Intimation for Annual General Meeting to be held on Monday, 30<sup>th</sup> September, 2024**

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the 38<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, the 30<sup>th</sup> September, 2024, at 5.00 p.m., at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai – 400 093.

This is for your information and for public at large.

Thanking you,

Yours faithfully,  
**For Omnitex Industries (India) Limited**

Chaitanya C. Kulkarni  
Company Secretary and Compliance Officer