

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 27, 2024

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

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 and 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendmenis thereof

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

Keep and Maintain Books of Accounts at a Place other than Registered Office.

Pursuant to Regulation 30 and 30A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform to your respected office that the Board of Directors at their meeting held today i.e., on Friday, December 27, 2024, have inter-alia considered and approved to keep and maintain the books of accounts of the company as prescribed under section 128 of the Companies Act 2013, at a place other than registered office of the Company situated at **Shop No – 10, Mangal Murti Complex, Mr. Shiv Cinema, Ashram Road, Ahmedabad – 380009, Gujarat, India.**

The aforesaid meeting commenced at 14:45 p.m. and concluded at 15:00 p.m.

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