

# 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

Administrative Office: Shop No - 10, Mangal Murti Complex, Mr. Shiv Cinema, Ashram Road, Ahmedabad - 380009, Gujarat, India

Email ID: omegainteractive.technologies@gmail.com Website: www.omegainteractive.net Phone: 022-68322609

Date: December 28, 2024

To,

**BSE Limited**

Phiroze Jeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held today, i.e. on Saturday, December 28, 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Saturday, December 28, 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 which was commenced at 02:30 P.M. and concluded at 02:45 P.M. has;

Board of Directors of the Company would like to inform that, with reference to letter dated Saturday, December 14, 2024, Company has withdrawn the offer to invest in consortium with **KP Green Engineering Limited** and **India Fast Forward Advisory Services Private Limited** of Rs. 400,00,00,000 /- (Indian Rupees Four Hundred Crores only) to acquire Ankit Metal and Power Limited through CIRP mode.

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**

