

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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October 30, 2024

To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

**Scrip Name: OMEAG Scrip Code: 519479**

**Sub: Intimation of Board Meeting to be held on November 11, 2024**

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India and Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 11, 2024 at 12:00 P.M at the Registered Office of the Company, to consider inter alia, following:

1. Un-audited Financial Results along with Limited Review Report for the Quarter and Half Year ended September 30, 2024
2. Any other matter with the permission of the Chair

Kindly take the above information on record.

Thanking You

**For Omega AG Seeds (Punjab) Limited**

Nisha Chowdhary  
Company Secretary & Compliance Officer