

# 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 21, 2024

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting Re-scheduled to be held on Tuesday, December 24, 2024.**

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

In reference to our intimation letter dated December 18, 2024, we hereby inform that the Meeting of Board of Directors is scheduled on Saturday, December 21, 2024 inter alia

- 1) To consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company, and
- 2) Any other items as may be decided by the Board of Directors

In this connection, we wish to inform you that aforesaid meeting of Board of Directors stand rescheduled on **Tuesday, December 24, 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, due to unavoidable reasons.

The closure of trading window as intimated to stock exchange earlier will continue till 48 hours from the conclusion of Board Meeting.

Kindly take the same on your record and oblige us.

For, **Omega Interactive Technologies Limited**



**Arun Kumar**  
**Director**  
**DIN: 09055964**