

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

---

February 3, 2025

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 February 08, 2025**

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 Saturday, February 8<sup>th</sup>, 2025 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 Nine Months ended December 31<sup>st</sup>, 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