

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

CIN: L78100MH1994PLC077214

**Registered Office : SH 607 6th Flr ,Town Centre Commercial Premise Centre,
Marol,Andheri(E) Coop Soc (Prop), Cts 165, A K Rd, Marol Naka,
Mumbai, Maharashtra, India, 400059**

Email: omegainteractive.technologies@gmail.com Webiste: www.omegainteractive.in Phone: 022 68322609

April 16, 2026

**To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.**

Scrip code: 511644

Dear Sir/Madam,

Subject: Clarification regarding the Outcome of Board meeting held on Wednesday, April 15, 2026.

This is with reference to the Outcome of the Board Meeting dated April 15, 2026, submitted under Regulation 30 of SEBI (LODR) Regulations, 2015.

It is hereby clarified that the issue price was incorrectly stated due to an inadvertent error.

FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

**DINESHKUMAR DHARAMKUMAR SABNANI
MANAGING DIRECTOR
DIN: 10840546**

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April 15, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 511644

Subject: Revised Outcome of the Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that in the Meeting of the Board of Directors of the Company held on April 15, 2026, the Board of Directors noted/approved inter-alia the following;

1. In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company has, inter alia, considered and approved the allotment of 5,31,29,400 Equity Shares of face value of INR 1/- each pursuant to conversion of 5,31,29,400 Fully Convertible Equity Warrants (Warrants') out of 9,04,00,000 Fully Convertible Equity Warrants (Warrants), allotted as on December 18, 2025, December 19, 2025, December 26, 2025 and December 29, 2025 respectively at an issue price of INR 10.35/- each, by way of preferential allotment, to the following person belonging to Non-Promoter category:

Sr. No	Name of the Allottee	Category	No. of Equity shares allotted pursuant to conversion of Warrants
1.	Kunjit Maheshbhai Patel	Non-Promoter	19750000
2.	Nayanaben Chandubhai Thakor	Non-Promoter	19320000
3.	Doxtrec Trade Private Limited	Non-Promoter	12535000
4.	Amit Punambhai Parmar	Non-Promoter	210000
5.	Solanki Mitesh Milanbhai	Non-Promoter	64400
6.	Pradeep Kumar Daga	Non-Promoter	200000
7.	Jinanshi Consultancy Pvt Ltd	Non-Promoter	1000000
8.	Samruddhi Dilip Lunawat	Non-Promoter	50000

Consequent to the allotment of above-mentioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 2,59,12,490/- divided into 2,59,12,490 Equity Shares of face value of INR 1/- each to INR 7,90,41,890/- divided into 7,90,41,890 Equity Shares of face value of INR 1/- each.

The Board meeting commenced at 06:30 p.m. and concluded at 07:00 p.m.

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We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI LODR Regulations.

Thanking you.

Yours faithfully

FOR OMEGA INTERACTIVE TECHNOLOGIES LIMITED

DINESHKUMAR DHARAMKUMAR SABNANI
MANAGING DIRECTOR
DIN: 10840546