



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

January 20, 2026

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

Scrip Code: 511644

Sub: Outcome of Meeting of the Board of Directors held on January 20, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you as under:

The Members of the Company, at the Extra Ordinary General Meeting held on Monday, January 20, 2026, had accorded their approval by way of special resolution for shifting of the Registered Office of the Company from the "State of Maharashtra" to "State of Gujarat".

In furtherance of the said approval, the Company had initiated preliminary steps towards the shifting of its Registered Office. However, on a comprehensive review of the present and future business requirements, cost considerations, and long-term strategic growth opportunities, the Board of Directors, at its meeting held today i.e. Tuesday, January 20, 2026, after due deliberations, has decided **not to proceed with the shifting of the Registered Office** to "State of Gujarat".

The decision of the Board has been taken keeping in view the availability of better business prospects, favorable operating environment, and significant opportunities for expansion in the existing city. The Board is of the view that continuing with the Registered Office at the current location would better serve the strategic and operational interests of the Company and its stakeholders.

Accordingly, the earlier proposal approved by the Members for **shifting of the Registered Office stands withdrawn and no further action will be taken in respect of filing applications/petitions with the relevant statutory/regulatory authorities in this regard.**

CIN: L67120MH1994PLC077214



Regd Office: 1-308, Crystal Plaza, New Link Road,
Anchery (W), Mumbai - 400053, Maharashtra India



Tel No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com



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The Registered Office of the Company shall, therefore, continue to remain at:

E-308, CRYSTAL PLAZA, NEW LINK ROAD, OPP. INFINITY MALL, ANDHERI (WEST), ANDHERI, MUMBAI, MUMBAI, MAHARASHTRA, INDIA, 400053.

The meeting of the Board commenced at 12:00 P.M. and concluded at 12:30 P.M.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

DINESHKUMAR DHARAMKUMAR SABNANI
MANAGING DIRECTOR
DIN: 10840546

CIN: L67120MH1994PLC077214



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