

NOTICE OF 32ND ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY-SECOND (32ND) ANNUAL GENERAL MEETING OF THE MEMBERS OF OMEGA INTERACTIVE TECHNOLOGIES LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 03:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS, TO TRANSACT THE FOLLOWING BUSINESS.

ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolution**:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. TO APPOINT A DIRECTOR IN PLACE OF MR. KALPESHKUMAR NANALAL VOHRA (DIN: 10841522), NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT:

Based on the terms of appointment, executive and non-executive directors are subject to retirement by rotation. Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522), Non-Executive Director, who was appointed for the current term, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522), Non-Executive Director, is required to retire by rotation, he would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the reappointment of Mr. Kalpeshkumar Nanalal Vohra (DIN: 10841522), Non-Executive Director, as such, to the extent that he is required to retire by rotation.”

3. APPOINTMENT OF M/S. SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (ICAI FIRM REGISTRATION NO. 159649W) AS STATUTORY AUDITOR OF THE COMPANY FOR FIVE YEARS:

It is proposed to consider, and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force) and pursuant to the recommendation of the Audit Committee, M/s.

SARANG SHIVAJIRAO CHAVAN AND ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (ICAI Firm Registration No. 159649W) be and is hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 32nd (Thirty-Second) Annual General Meeting till the conclusion of 37th (Thirty-Seventh) Annual General Meeting to be held for the financial year 2030-31 at such remuneration (excluding out of pocket expenses and reimbursement of expenses, if any) as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary or desirable to give effect to this resolution."

SPECIAL BUSINESS

4. Regularisation of Appointment of Mr. Lokesh Kumar (DIN: 11764629) As a Non-Executive Non Independent Director.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to regularise the appointment of Mr. Lokesh Kumar (DIN: 11764629), who was appointed as an Additional Director (Non-Executive Non- Independent Director) of the Company with effect from July 29, 2026 by the Board of Directors, and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.

5. Regularisation of Appointment of Mr. Rahul Ratra (DIN: 11768091) as a Non-Executive Non-Independent Director.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the applicable provisions of the Articles of Association of the Company, approval of the Members of the Company be and is hereby accorded to regularise the appointment of Mr. Rahul Ratra (DIN: 11768091), who was appointed as an Additional Director (Non-Executive Non- Independent Director) of the Company with effect from July 29, 2026 by the Board of Directors, and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, as a Non-Executive Non- Independent Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

6. SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY WITHIN THE STATE OF MAHARASHTRA FROM THE JURISDICTION OF ROC, MUMBAI TO THE JURISDICTION OF ROC, PUNE.

To consider and, if thought fit, to pass the following resolution as a Special Resolution.

RESOLVED THAT section 12, 13(4) read with Rule 30 of Companies (Incorporation) Rules, 2014 and any other applicable provisions, if any, of the Companies Act, 2013 and subject to approval of the Registrar of Companies and such other approvals, permissions and sanctions as may be required, consent of the Members of the Company be and is hereby accorded for shifting the Registered Office of the Company from Flat No. **607, 6th Floor, Town Centre Commercial Prem Center, Marol Village, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra – 400059** to **Block Sector: Shop No. 20, PLOT NO 92/93, SECTOR NUMBER :1 S, NEEL EMPRESS CHSL, NEW PANVEL EAST - 410206**, within the State of Maharashtra but under the jurisdiction of the Registrar of Companies, Pune, with effect from such date as may be approved by the competent authority.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby jointly or severally authorized to file petition(s) and/or application along with other required documents, affidavits, vakalatnamas, papers, powers of attorneys etc., before the Hon’ble Office of the Registrar of Companies, Mumbai to the jurisdiction of the Registrar of Companies, Pune, and to do all such acts, deeds, matters and things as may be necessary or expedient in this regard.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to prepare, finalise, sign and submit all applications, forms, affidavits, declarations, undertakings,

documents and other papers as may be required and to make necessary filings with the Registrar of Companies, Ministry of Corporate Affairs and any other statutory or regulatory authority in connection with the proposed shifting of the Registered Office.

RESOLVED FURTHER THAT Mr. Nishith Trivedi or any other person as may be authorised by board be and is hereby authorized to appear for and represent the Company before the office of Registrar of Companies and other authorities, to make such modifications, alterations or amendments to the application and documents as may be required, and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

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,MUMBAI, MAHARASHTRA, INDIA,
400059.

Date: 05.09.2026

Place: Mumbai

For, Omega Interactive Technologies Limited

SD/-

SHAILESH SHRIPAL AWALE

Managing Director

DIN: 11703762

NOTES TO SHAREHOLDERS FOR AGM:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on poll to vote instead of himself/ herself and the proxy need not be a member of the company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting.
3. Explanatory statement pursuant to section 102 of the Companies Act, 2013 ("Act") setting out the details relating to the special business to be transacted at the Annual General Meeting is annexed to this Notice.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Company has fixed Tuesday, 22nd September ,2026 as the Record Date (i.e. cutoff date) for taking records of the Members of the Company for the purpose of 32nd Annual General Meeting.
5. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the Registered Office of the Company during the office hours on all working days between 9 a.m. and 6 p.m. up to the date of conclusion of AGM.
6. Disclosure of the route map of the venue of the Annual General Meeting is not mandated in cases where the meeting is convened through Video Conferencing (VC) or other Audio Visual Means (OAVM).
7. As per regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, the brief profile of the Directors including those proposed to be re-appointed is annexed to this Notice.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their DEMAT account.
9. Queries on accounts and operations of the Company, if any, may be sent to the Company Secretary of the Company, ten days in advance of the meeting so as to enable the Management to keep the information ready at the meeting.

10. Members can inspect the register of Director and Key Managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the AGM at the venue.
11. All transfer deeds, requests for change of address, bank particulars/mandates/ECS mandates, PAN in respect of the shares held in electronic form should be sent to the respective Depository Participants by the members well in time.
12. In case of the joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. Members holding shares in electronic mode are requested to intimate any change in their address to their Depository Participant (s).
14. In terms of section 101 & 136 of the Act, read together with the rules made there under, the Listed Companies may send the notice of AGM and the Annual Report including all Financial Statements, Board Report etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their e-mail IDs with their respective DPs or with the Share Transfer Agent of the Company. The e-mail addresses indicated in your respective Depository Participant (DP) accounts, which will be periodically downloaded from NSDL/CDSL, will be deemed to be your registered e-mail address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 read with rule 11 of the Companies (Accounts) Rules, 2014. Further in consonance with the MCA Circulars and the SEBI Circular dated May 12, 2020, in view of COVID-19 pandemic, the Notice of AGM and the Annual Report for the Financial Year 2025-2026 is being sent only through electronic mode to all the Shareholders. The Notice of AGM and the copies of audited financial statements, Board's Report, Auditor's Report etc. will also be displayed on Company's website <https://omegainteractive.in> and on the website of Bombay Stock Exchange of India (BSE) www.bseindia.com. As per the green initiative taken by Ministry of Corporate Affairs, all the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants to serve them documents/all communications including Annual Reports, Notices, Circulars etc. in electronic form.

15. E- VOTING PROCESS:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 your Company is pleased to provide members facility to exercise their right to vote at the 32nd Annual General Meeting by electronic means and business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). It is hereby clarified that it is not mandatory for a member to vote using the E-voting facility and a member may avail of the facility at his/her discretions, subject to compliance with the instruction for E-Voting given below. In case of Members who are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company may order a poll on his own motion in terms of Section 109 of the Companies Act, 2013 for the

businesses specified in the accompanying notice. For abundant clarity, in the event of poll, please note that the Members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically. The procedure and instructions for the same are as follows:

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS (E-VOTING) AND OTHER INSTRUCTIONS RELATING THERETO ARE AS UNDER:

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.
2. The Company has engaged the services of NSDL as the Agency to provide remote e-Voting facility and e-Voting during the AGM.
3. The remote e-voting period commences on Saturday, September 26, 2026 (9:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Tuesday, September 22, 2026, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing from Saturday, September 26, 2026 (9:00 a.m. IST) and ends on Monday, September 28, 2026 (5:00 p.m. IST), or e-voting during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.
4. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
5. The Board of Directors has appointed M/s. SCS AND CO. LLP (LLPIN: AAV-1091), Practicing Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM and in a fair and transparent manner.
6. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

7. The Results of voting will be declared within two working days from the conclusion of the AGM. The declared Results, along with the Scrutinizer's Report will be submitted with the Stock Exchange where the Company's equity shares are listed (BSE Limited) at www.bseindia.com and shall also be displayed on the Company's website <https://omegainteractive.in> and NSDL's website www.evoting.nsdl.com.
8. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

INSTRUCTIONS FOR EVOTING

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2026 and will end on 5:00 P.M. on Monday, September 28, 2026. The remote e-voting module shall be disabled by NSDL for voting thereafter.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

STEP 1. ACCESS TO NSDL E-VOTING SYSTEM

Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. Existing IDeAS user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS Portal” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing myeasi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login Type	Helpdesk Details
Individual Shareholders holding securities	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000

in demat mode with NSDL	
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com contact at toll free no. 1800-21-09911

A) Login Method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode:

HOW TO LOG-IN TO NSDL E-VOTING WEBSITE?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL services, i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

- c) How to retrieve your 'initial password'?
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2. CAST YOUR VOTE ELECTRONICALLY AND JOIN ANNUAL GENERAL MEETING ON NSDL E-VOTING SYSTEM

How to cast your vote electronically and join Annual General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

GENERAL GUIDELINES FOR SHAREHOLDERS:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csabprofessional@gmail.com with a copy marked to evoting@nsdl.com Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to evoting@nsdl.com

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at omegainteractive.technologies@gmail.com. The same will be replied by the company suitably.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to omegainteractive.technologies@gmail.com.

II. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors.gallops@gmail.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

III. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

IV. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting

CONTACT DETAILS:

Company	OMEGA INTERACTIVE TECHNOLOGIES LIMITED
	SH 607 6TH FLR ,TOWN CENTRE COMMERCIAL PREMISE CENTRE,MAROL,ANDHERI(E) COOP SOC (PROP), CTS 165, A K RD, Marol Naka, Mumbai,Mumbai, Maharashtra, India, 400059
	Tel: 022-61919200
	E-mail: omegainteractive.technologies@gmail.com Web. : www.omegainteractive.net
Registrar and Transfer Agent	MUFG INTIME INDIA PRIVATE LIMITED
	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083
	Tel No.: +91- 022-49186000
	Email: dilip.rajpurohit@linkintime.co.in Web: www.in.mpms.umfg.com
E-Voting	Email: evoting@nsdl.com
Agency & VC / OAVM	NSDL help desk: +91 – 022 - 4886 7000

Scrutinizer	M/s. SCS & Co. LLP Practicing Company Secretaries - Mr. Abhishek Chhajed Mobile-9408812129
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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,MUMBAI,
MAHARASHTRA, INDIA, 400059.

For and on behalf of Board of Directors For,
Omega Interactive Technologies Limited

Place: Mumbai

Date: 05/09/2026

SD/-
SHAILESH SHRIPAL AWALE
Managing Director
DIN: 11703762

EXPLANATORY STATEMENT

(Pursuant to Section 102 (1) of the Companies Act, 2013 and pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the accompanying Notice dated April 01, 2025)

ITEM NO. 4 Regularisation of Appointment of Mr. Lokesh Kumar (DIN: 11764629) As a Non-Executive and Non- Independent Director

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Lokesh Kumar (DIN: 11764629) as an Additional Director (Non-Executive and Non- Independent Director) of the Company with effect from July 29, 2026, in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Nomination and Remuneration Committee recommended their appointments on the basis of knowledge, skills, expertise and experience.

Accordingly, the approval of Members is sought for the regularisation and appointment of **Mr. Lokesh Kumar Additional Director (Non-Executive and Non- Independent Director)** of the Company, liable to retire by rotation, in terms of Sections 152, 196, 197 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

Except Mr. Lokesh Kumar (DIN: 11764629), none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in passing of this resolution as set out in Item No. 4.

The Board recommends the Ordinary Resolution set out at Item No. 4 for approval by the Members.

Name of Director	Mr. Lokesh Kumar
DIN	11764629
A brief resume, Qualification(s), Experience and Nature of her expertise in specific functional areas, Recognition or awards	Mr. Lokesh Kumar is being appointed as a Non-Executive Director of the Company. He possesses experience in supervising day-to-day operations, coordinating with employees, ensuring compliance with company policies and safety standards, monitoring work quality, maintaining records, and facilitating efficient workflow to achieve organizational objectives.
Details of remuneration sought to be paid	Nil
Details of the remuneration last drawn by such person (FY 2024-25)	Nil
Date of first appointment on the Board	July 29, 2026
Term of Appointment	5 years and liable to Retirement by rotation

Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	No relationship exists with any other Directors/ KMP

ITEM NO. 5 Regularisation of Appointment of Mr. Rahul Ratra (DIN: 11768091) As a Non-Executive and Non-Independent Director

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Rahul Ratra (DIN: 11768091) as an Additional Director (Non-Executive and Non- Independent Director) of the Company with effect from July 29, 2026, in accordance with the provisions of Section 161 of the Companies Act, 2013.

The Nomination and Remuneration Committee recommended their appointments on the basis of knowledge, skills, expertise and experience.

Accordingly, the approval of Members is sought for the regularisation and appointment of **Mr. Rahul Ratra** as **Additional Director (Non-Executive and Non- Independent Director)** of the Company, liable to retire by rotation, in terms of Sections 152, 196, 197 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.

Except Mr. Rahul Ratra (DIN: 11768091), none of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested in passing of this resolution as set out in Item No.

The Board recommends the Ordinary Resolution set out at Item No. 5 for approval by the Members.

Name of Director	Mr. Rahul Ratra
DIN	11768091
A brief resume, Qualification(s), Experience and Nature of her expertise in specific functional areas, Recognition or awards	Mr. Rahul Ratra is being appointed as a Non-Executive Director of the Company. He possesses experience in supervising day-to-day operations, coordinating with employees, ensuring compliance with company policies and safety standards, monitoring work quality, maintaining records, and facilitating efficient workflow to achieve organizational objectives.
Details of remuneration sought to be paid	Nil
Details of the remuneration last drawn by such person (FY 2024-25)	Nil
Date of first appointment on the Board	July 29, 2026
Term of Appointment	5 years and liable to Retirement by rotation
Shareholding in the Company	Nil

Relationship with other Directors, Manager and other Key Managerial Personnel	No relationship exists with any other Directors/ KMP
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ITEM NO. 6. SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY WITHIN THE STATE OF MAHARASHTRA FROM THE JURISDICTION OF ROC, MUMBAI TO THE JURISDICTION OF ROC, PUNE.

The Members are informed that the Registered Office of the Company is presently situated at Flat No. 607, 6th Floor, Town Centre Commercial Prem Center, Marol Village, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra – 400059.

The Board of Directors of the Company, at its meeting held on September 05, 2026 has considered and approved the proposal for shifting the Registered Office of the Company from the jurisdiction of the Registrar of Companies, Mumbai, to the jurisdiction of the Registrar of Companies, Pune, while remaining within the State of Maharashtra.

The proposed Registered Office of the Company shall be situated at:

Block Sector: SHOP NO. 20, PLOT NO 92/93, SECTOR NUMBER :1S, NEEL EMPRESS CHSL, NEW PANVEL EAST - 410206

The proposed shifting of the Registered Office is intended to facilitate the administrative and operational functioning of the Company and to provide a suitable location for carrying out the affairs of the Company.

Pursuant to Section 12(5) of the Companies Act, 2013, shifting of the Registered Office of a Company from the jurisdiction of one Registrar of Companies to another Registrar of Companies within the same State requires confirmation of the Regional Director. Accordingly, the proposed shifting shall be subject to the approval/confirmation of the Regional Director, Ministry of Corporate Affairs, and such other approvals, permissions and sanctions as may be required under the applicable provisions of law.

The Board of Directors recommends the Special Resolution set out at Item No. 6 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

The proposed resolution is being placed before the Members for approval as a Special Resolution.

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, Mumbai, Maharashtra, India, 400059.

For and on behalf of Board of Directors For,
Omega Interactive Technologies Limited

Place: Mumbai

Date: 05/09/2026

Sd/-
SHAILESH SHRIPAL AWALE
Managing Director
DIN: 11703762

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT / APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of SEBI (LODR), Regulations, 2015 and Secretarial Standard II)

NAME	Mr. Lokesh Kumar (DIN: 11764629)	Mr. Rahul Ratra (DIN: 11768091)
DIN	11764629	11768091
Date of Birth	19/04/1993	22/08/1994
Experience - Expertise in specific functional areas - Job profile and suitability	Mr. Lokesh Kumar (DIN: 11764629) living in Sitamarhi, Bihar He possesses experience in supervising day-to-day operations, coordinating with employees, ensuring compliance with company policies and safety standards, monitoring work quality, maintaining records, and facilitating efficient workflow to achieve organizational objectives.	Mr. Rahul Ratra (DIN:11768091) living in South Delhi, Delhi He possesses experience in supervising day-to-day operations, coordinating with employees, ensuring compliance with company policies and safety standards, monitoring work quality, maintaining records, and facilitating efficient workflow to achieve organizational objectives.
No. of Shares held as on 31/03/2026	NIL	NIL
Terms & Conditions	As per the terms and conditions provided in explanatory statement attached herewith	As per the terms and conditions provided in explanatory statement attached herewith
Remuneration paid in FY 2024- 25	NA	NA
Remuneration sought to be paid	As may be decided by board	As may be decided by board
Number of Board Meetings attended during the FY 2024-25	NA	NA
Date of Original Appointment	29/07/2026	29/07/2026
Date of Appointment in current terms	29/07/2026	29/07/2026
Directorships held in other public companies*	Nil	Nil

Memberships / Chairpersonships of committees of public companies**	Nil	Nil
Inter-se Relationship with other Directors.	Nil	Nil

** Excluding Section 8 and Foreign Companies

*Includes Audit Committee, Nomination and Remuneration Committee