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omnitex
industries
(india) ltd.

25th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 514324

Dear Sirs

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") by Omnitex Industries (India) Limited ("Company").

The Company was holding 7,45,098 equity shares of Strata Geosystems (India) Private Limited ("**Strata India**") representing 18.63% of its the paid-up share capital (on a fully diluted basis).

Strata India decided to buy back its securities vide Letter of Offer dated 1st April, 2024 and the Company being member of Strata India had decided to take part in the buyback offer. The Company had tendered 12,241 Equity Shares of Strata India in the buyback process at Rs. 2,100/- per equity share of Rs. 10 each. The proceeds of the buyback amounting to Rs. 2,57,06,100 have been received by the Company.

The following table shows number of equity shares held by the company pre and post buyback process:

| Sr. No. | No. of Equity Shares of Strata India | |
|---------|--------------------------------------|--------------|
| | Pre-buyback | Post Buyback |
| 1. | 7,45,098 | 7,32,857 |

The Company in good governance discloses the same to the members.

Kindly take this information on record.

Thanking you
Yours faithfully
For Omnitex Industries (India) Limited

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer