

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: H. No. 1-98/9/31, Plot No.31S, Flat No.101, Ramkuteer, Ayyappa Society,
Madhapur Hyderabad Rangareddi TG 500081 IN

May 22, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: OMEAG Scrip Code: 519479

Sub: Non-applicability of Annual Secretarial Compliance Report

Dear Sir / Madam,

We wish to inform that the requirement of filing Annual Secretarial Compliance Report for the Financial Year ended March 31, 2024 under the SEBI (LODR) Regulations, is not applicable to the Company, as the Paid-up Equity Share Capital and the Networth of the Company as on March 31, 2024 is less than the threshold limits of Rs.10 Crores and Rs.25 Crores respectively, as defined under Regulation 15(2) of the Listing Regulations in compliance with Regulation 24A of the said Regulations.

This is for your information and record.

Yours Faithfully

For Omega AG-Seeds (Punjab) Limited

Mr. Lakshmanarao Kondaveti
Managing Director