



OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Date: 30/05/2024

The Manager,
BSE Limited,
25th Floor, PJ Towers,
Dalal Street Fort, Mumbai- 400 001

SUB: DISCLOSURE OF REASON FOR DELAY IN SUBMISSION OF FINANCIAL RESULTS FOR THE QUARTER AND THE FINANCIAL YEAR ENDED MARCH 31, 2024.

REF: OMEGA INTERACTIVE TECHNOLOGIES LIMITED (OMEGAIN) (BSE SCRIP CODE - 511644)

Dear Sir/Ma'am,

With reference to our intimation dated 21st May, 2024 and In accordance with SEBI circular no. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, we wish to inform that the board of directors of the company has not finalized the audited financial results for the quarter and year ended on 31st March, 2024 due to non-completion of audit process and Statement of accounts.

However, the Company and the auditors are actively working to expedite the process in order to declare the financial statements at the earliest.

In view of the above circumstances, we request you to grant us an extension of time till 10th July, 2024 for submission of Audited Financial Results for the quarter and year ended on 31st March, 2024.

Therefore, the new date of the Board Meeting to consider and take on record the audited financial results for the year and quarter ended March 31, 2024 will be intimated separately.

Further, it is hereby informed that as per the terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain closed for 48 hours after the declaration of Audited Financial Results for March 31st, 2024 to the Bombay Stock Exchange.

You are requested to kindly take the same on record.

Yours Faithfully
FOR, OMEGA INTERACTIVE TECHNOLOGIES LIMITED

ARUN KUMAR
DIRECTOR
DIN: 09055964

CIN: L67120MH1994PLC077214



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



Tel. No. 022-68322609



Website: www.omegainteractive.net



Email Id: omegainteractive.technologies@gmail.com