NARENDRA DALMIA

B-502, Oberoi Esquire, Oberoi Garden City, Goregaon East, Off. Western Express Highway, Mumbai – 400 063.

Date: 11th April, 2023

To, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisitions of Shares & Takeovers)
Regulations, 2011

Ref: Scrip Code: 514324

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that we held 26,79,258 shares of Omnitex Industries (India) Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you,

Yours faithfully,

Narendra Dalmia PAC/Promoter Group

CC:

Omnitex Industries (India) Limited
"Sabnam House", Ground Floor, Plot No. A 15/16,
Central Cross Road B, M.I.D.C.,
Andheri (East), Mumbai – 400 093.