Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391

omnitex industries (india) ltd.

Date: 17.04.2025

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Approval of Audited Financial Results for the quarter and year ended 31st March, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 33(3)(d) and other applicable regulations of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Thursday, April 17, 2025 approved Audited Financial Results for the quarter and year ended 31st March, 2025. We are enclosing the following:

1. Audited Financial Results for the quarter and year ended on 31st March, 2025.

2. Auditors Report on Audited Financial Results for the year ended 31st March, 2025.

3. Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

4. Undertaking regarding Non-applicability of Statement of Deviation or Variation under Regulation 32 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

CHAITANYA CHANDRASHEKHAR KULKARNI
Digitally signed by CHAITANYA CHANDRASHEKHAR KULKARNI
Date: 2025.04.17 17:35:59 +05'30'

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer

JMT & associates CHARTERED ACCOUNTANTS

304/305, A-Wing, Winsway Complex, Old Police Lane, Opp. Andheri Railway. Stn.
Andheri (East), Mumbai-400 069 • Tel.: 91-22-2684 8347 / 6236 5695
Telefax: 91-22-2684 8347 • Website: jmta.co.in • Email: contact.jmta@gmail.com

Independent Auditors' Report on financial results of Omnitex Industries (India) Limited pursuant to Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligations and Disclosures Requirements) regulations, 2015

The Board of Directors,
Omnitex Industries (India) Limited,
Mumbai 400093.

Opinion

1. We have audited the accompanying Financial Results of **Omnitex Industries (India) Limited**, Sabnam House, Ground Floor, Plot No. A 15/16, Central Cross Road B, MIDC, Andheri (East), Mumbai 400093, ("the Company"), for the year ended **31 March 2025** ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

   a) is presented in accordance with the requirements of Regulation 33 and Regulation 52 of the Listing Regulations, in this regard; and

   b) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended 31st March 2025.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section *143(10)* of the Companies Act, 2013 ('" the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the *Code of Ethics* issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the *financial* statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Statement.

JMT & ASSOCIATES FRN: 104167W MUMBAI-69. CHARTERED ACCOUNTANTS

Managements and Board of Directors' Responsibilities for the Financial Results

4. This Statement has been prepared based on the audited financial statements for the year ended March 31, 2025.

   The Company's Management and the Board of Directors are responsible for the preparation of these Financial Results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

5. In preparing the Financial Results, the Management and the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

6. Our objectives are to obtain reasonable assurance about whether the Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on these Financial Results.

7. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticisms throughout the audit.

   We also:

   - Identify and assess the risks of material misstatement of the Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal controls.

   - Obtain an understanding of internal control relevant to the audit to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the entity has adequate internal financial controls with

JMT & ASSOCIATES FRN: 111167W MUMBAI-69. CHARTERED ACCOUNTANTS

reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and

- Evaluate the overall presentation, structure, and content of the Financial Results, including the disclosures, and whether the Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

8. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

9. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

10. Attention is drawn to the fact that the figures for the quarter ended 31st March 2025 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures up to the end of the third quarter of the relevant financial year which were subject to limited review by us.

For JMT & Associates
Chartered Accountants
(Registration No. 104167W)

JMT & ASSOCIATES FRN: 104167W MUMBAI-69. CHARTERED ACCOUNTANTS

Amar Bafna
Partner
Membership No. 048639

UDIN : 25048639BMHDGA7921

Place : Mumbai
Date : 17th April, 2025

Omnitex Industries (India) Limited
(CIN No: L17100MH1987PLC042391)
Statement of Audited financial Results for the quarter and year ended 31st March, 2025
Registered Office: Sabnam House, Plot No. A 15/16, Central Cross Road B, MIDC, Andheri East, Mumbai - 400 093
Tel: 022-40635100 Fax: 022-40635199 e-mail: redressel@omnitex.com website www.omnitex.com

All Figures except EPS are in Rupees in Lakhs

SN	Particulars	Quarter Ended			Year Ended	
		31st March, 2025	31st December, 2024	31st March, 2024	31st March, 2025	31st March, 2024
		(Refer Note 6)		(Refer Note 6)		
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	**Income**					
	(a) Revenue from Operations	13.94	91.87	58.62	318.56	169.52
	(b) Other Income	195.64	7.22	155.81	222.65	165.64
	Total Income	**209.58**	**99.09**	**214.43**	**541.21**	**335.16**
2	**Expenses**					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	13.76	90.65	57.75	314.09	166.98
	(c)Change in Inventories of Finished Goods, Work-in-progress and Stock-In-Trade	-	-	-	-	-
	(d) Employee Benefits Expense	0.90	0.91	0.91	3.62	2.91
	(e)Finance Costs	-	-	-	-	-
	(f)Depreciation and Amortization Expenses	-	-	(0.01)	-	1.64
	(g) Other Expenses	7.62	2.69	2.25	15.83	12.02
	Total Expenses	**22.28**	**94.25**	**60.90**	**333.54**	**183.55**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**187.30**	**4.84**	**153.53**	**207.67**	**151.61**
4	**Exceptional Items Net (Refer Note No 5)**	(255.84)	-	-	-	201.80
5	**Profit / (Loss) before tax (3+4)**	**(68.54)**	**4.84**	**153.53**	207.67	**353.41**
6	**Tax Expense**					
	(a) Current Tax	(2,823.01)	0.39	-	(2,823.83)	-
	(b) Deferred Tax	2,746.40	(1.61)	30.60	2,742.09	30.60
	(c) MAT Credit Entitlement reversed	-	-	-	-	(32.45)
	(d) Prior Period Adjustment for Taxes	-	(1.22)	-	(1.22)	-
	Total Tax Expense	**(76.61)**	**(2.44)**	**30.60**	**(82.96)**	**(1.85)**
7	**Net Profit / (Loss) for the period / year(5-6)**	**(145.15)**	**2.40**	**184.13**	**124.71**	**351.56**
8	**Other Comprehensive Income (Net of Tax) (OCI)**					
	(a) Items that will not be reclassified subsequently to profit or loss					
	Change in fair value of equity instruments designated irrevocably at Fair Value through OCI (Refer Note 5) (net of tax)	325.46	4,947.96	2,170.63	5,076.12	11,798.36
	(b) Items that will be reclassified subsequently to profit or loss	-	-	-		-
		325.46	4,947.96	2,170.63	5,076.12	11,798.36
9	**Total Comprehensive Income/(Loss) for the period/year (7+8)**	180.31	4,950.36	2,354.76	5,200.83	12,149.92
10	**Paid-up Equity Share Capital (Face Value of Rs. 10/- each)**	**423.10**	**423.10**	**423.10**	**423.10**	**423.10**
11	**Other Equity (Excluding Revaluation Reserve)**				**17,129.94**	**12,265.44**
12	**Earnings Per Share**					
	(of Rs. 10/- each) (Not Annualized except for the year ended March)					
	(a) Basic	**(3.45)**	**0.06**	**4.38**	**2.97**	**8.36**
	(b) Diluted	**(3.45)**	**0.06**	**4.38**	**2.97**	**8.36**

For and on behalf of the Board of Directors
for Omnitex Industries (India) Limited

Narendra Dalmia
Managing Director (DIN: 00071559)

Place: Mumbai
Date: 17th April, 2025

OMNITEX INDUSTRIES (INDIA) MUMBAI 400 093.

JMT & ASSOCIATES FRN: 104167W MUMBAI-69. CHARTERED ACCOUNTANTS

Omnitex Industries (India) Limited
Audited Statement of Assets and Liabilities As At 31st March 2025

(Rupees in Lakhs)

Particulars	As At 31st March, 2025 (Audited)	As At 31st March, 2024 (Audited)
ASSETS		
(1) Non-current Assets		
(a) Property Plant and Equipment	0.26	0.26
(b) Capital Work In Progress	-	-
(c) Investment Property	-	-
(d) Other Intangible Assets	-	-
(e) Intangible Assets under Development	-	-
(f) Financial Assets		
(i) Investments	7,525.76	15,805.16
(ii) Loans	-	-
(iii) Other Financial Assets	1.97	1.92
(g) Non-Current Tax Assets (Net)	-	21.07
(h) Deferred Tax Assets (Net)	-	-
(i) Other Non-Current Assets	-	0.23
Sub-total - Non-current Assets	**7,527.99**	**15,828.64**
(2) Current Assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	-	26.23
(iii) Cash and Cash Equivalents	10,036.49	1.99
(iv) Other balances with banks	19.39	291.31
(iv) Loans	-	-
(v) Other Financial Assets	-	-
(c) Other Current Assets	34.31	12.18
Sub-total - Current Assets	**10,090.19**	**331.71**
TOTAL - ASSETS	**17,618.18**	**16,160.35**
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital	423.10	423.10
(b) Other Equity	17,129.94	12,265.44
Sub-total - Equity	**17,553.04**	**12,688.54**
(2) Liability		
Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Other Non-Current Liabilities	-	-
(b) Provisions	-	-
(c)Other Non-current Liabilities	-	-
(d)Deferred tax liabilities (net)	23.28	3,469.73
Sub-total - Non-current Liabilities	**23.28**	**3,469.73**
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payable		
a. Total outstanding dues of Micro and Small Enterprises	-	-
b. Total outstanding dues of creditors other than Micro and Small Enterprises	-	-
(iii) Other Financial Liabilities	1.41	1.21
(b) Other Current Liabilities	20.26	0.87
(c)Provisions	-	-
Current tax liabilities (net)	20.19	-
Sub-total - Current Liabilities	**41.86**	**2.08**
Sub-total - Total Liabilities	**65.14**	**3,471.81**
TOTAL - EQUITY AND LIABILITIES	**17,618.18**	**16,160.35**

JMT & ASSOCIATES FRN: 104416/W MUMBAI-69. CHARTERED ACCOUNTANTS

OMNITEX INDUSTRIES (INDIA) LTD. MUMBAI 400 093.

For and on behalf of the Board of Directors
for Omnitex Industries (India) Limited

Place: Mumbai
Date: 17th April, 2025

Narendra Dalmia
Managing Director (DIN: 00071559)

Omnitex Industries (India) Limited
Audited Cash Flow Statement for the year ended 31st March, 2025

	Particulars	Year Ended 31st March, 2025 Rupees In Lakhs (Audited)	Year Ended 31st March, 2024 Rupees In Lakhs (Audited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit / (Loss) for the year Before Taxation	207.67	353.41
	Adjustments for:		
	Depreciation on Property, Plant & Equipment & Investment Property	-	1.64
	Finance Costs	-	-
	Interest Income	(30.98)	(1.43)
	Dividend Income	-	(149.02)
	Amount Written Off	2.56	
	Fair value gain on investment in mutual funds	(96.34)	(8.09)
	Profit / (Loss) on sale of investment property	(95.33)	(201.80)
	Profit / (Loss) Property. Plant and Equipment Net	-	1.78
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**(12.42)**	**(3.51)**
	(Increase) / Decrease in Other Non Current Assets	(0.05)	-
	(Increase) / Decrease in Receivables	26.23	(6.94)
	(Increase) / Decrease in Other Current Assets	1.04	(3.78)
	Increase / (Decrease) in Other Financial Liabilities	0.20	0.33
	Increase / (Decrease) in Other Current Liabilities	-	0.87
	Taxes (Paid)/Refunds	(2,785.15)	(19.55)
	NET CASH GENERATED FROM / (USED IN) OPERATING ACTIVITIES	**(2,770.15)**	**(32.58)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Proceeds from buyback of shares [Refer Note 5 (i)]	257.06	-
	Proceeds from sale of investment property / shares [Refer Note 5 (ii)]	20,727.32	345.99
	Investment in Mutual Funds	(20,208.00)	(150.01)
	Proceeds from sale of mutual funds	13,032.01	
	Capital expenses incurred in relation to sale of shares [Refer Note 5(ii)]	(965.57)	(25.05)
	Dividend Received	-	149.02
	Interest Received	6.85	0.45
	NET CASH FROM / (USED IN) INVESTING ACTIVITIES	**12,849.67**	**320.40**
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	Interest Paid	-	-
	Interim Dividend Bank Account Deposit	(19.39)	-
	Interim Dividend Paid	(316.94)	
	NET CASH (USED IN) / GENERATED FROM FINANCING ACTIVITIES	**(336.33)**	**-**
	NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	9,743.19	287.82
	CASH AND CASH EQUIVALENTS AT BEGINNING OF THE YEAR	293.30	5.48
	CASH AND CASH EQUIVALENTS AT END OF THE YEAR	**10,036.49**	**293.30**
	*** (Includes Other Bank Balance of Rs. Nil (Previous Year Rs. 291.31 lakhs))**		

For and on behalf of the Board of
Omnitex Industries (India) Limited

Place: Mumbai
Date: 17th April, 2025

Narendra Dalmia
Managing Director (DIN: 00071559)

OMNITEX INDUSTRIES (INDIA) LTD. MUMBAI 400 093.

JMT & ASSOCIATES CHARTERED ACCOUNTANTS FRN: 104167W MUMBAI-69.

Omnitex Industries (India) Limited

(CIN No: L17100MH1987PLC042391)

Audited Financial Results for the year ended 31st March, 2025

Notes:

1 The above audited financial results of the Company for the year ended 31st March, 2025, were reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 17th April 2025

2 The above audited financial results are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and on the Company's website (URL: www.omnitex.com).

3 These audited financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

4 The Company has only one business segment, i.e. 'Trading (Fabrics / Yarn)'.

5 (i) The Company held 745,098 equity shares in Strata Geosystems (India) Private Limited, (SGIPL) which were acquired at a cost of Rs. 323.31 lakhs in earlier years. In accordance with the accounting policy followed by the Company, these shares have been fair valued through Other Comprehensive Income. During the first quarter, the Company surrendered 12,241 equity shares out of the above holding to the said company pursuant to exercise of buy-back option at a price of Rs. 2,100/- per share in terms of Letter of Offer dated 1st April, 2024 against receipt of buyback proceeds of Rs. 257.06 lakhs on 25th April 2024. Under the buyback process, 12,241 shares have been cancelled by SGIPL. The buy back profit of Rs. 255.84 lakhs was shown as an Exceptional item of Income in the unaudited financial results for the quarter ended 30th June, 2024 but was reclassified under OCI in these annual audited financial results.

(ii) In respect of balance 7,32,857 equity shares held in SGIPL post buy-back referred to in 5(i) above, the Company entered into Share Subscription and Purchase Agreement, (SSPA) on 20th December 2024 with an investor for sale of its entire holding of equity shares in SGIPL at a consideration of Rs. 2,828.29 per equity share aggregating to Rs. 20,727.32 lakhs. The transfer of the above equity shares under the said SSPA was subject to certain conditions, which have been completed by the parties in February 2025 and the sale proceed of Rs. 20,727.32 lakhs has been fully realised and the shares have been transferred to the investor in February, 2025.

6 The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year upto March 31, 2025 and March 31, 2024 and the unaudited year to date figures upto December 31, 2024 and December 31, 2023 being the date of the end of the third quarter of the financial year which were subjected to limited review by auditors

7 Figures of previous periods have been regrouped wherever necessary.

JMT & ASSOCIATES FRN: 109167W MUMBAI-69. CHARTERED ACCOUNTANTS

OMNITEX INDUSTRIES (INDIA) LTD. MUMBAI 400 093.

For and on behalf of the Board of Directors
Omnitex Industries (India) Limited

Narendra Dalmia
Managing Director (DIN: 00071559)

Place: Mumbai
Date: 17th April, 2025

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
T: 22 4063 5100, F: 22 4063 5199
Email: info@omnitex.com
CIN: L17100MH1987PLC042391

omnitex industries (india) ltd.

Date: 17.04.2025

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Declaration on Auditors' Report with unmodified Opinion under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Disclosure pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby declare that the Audited Financial Results for the financial year ended March 31, 2025, which have been approved by the Board of Directors at the meeting held on April 17, 2025, M/s. JMT & Associates, the Statutory Auditors of the Company have issued auditors' report with an unmodified opinion on the financial statements.

Kindly take this declaration on your records and acknowledge.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

CHAITANYA CHANDRASHEKHAR KULKARNI
Digitally signed by CHAITANYA CHANDRASHEKHAR KULKARNI
Date: 2025.04.17 17:44:23 +05'30'

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer

Sabnam House, Ground Floor,
Plot No.A-15/16, Central Cross Road-B,
MIDC, Andheri (E), Mumbai- 400 093
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omnitex industries (india) ltd.

Date: 17.04.2025

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Ref: Omnitex Industries (India) Limited (Security Code No.: (514324)

Sub: Undertaking regarding Non-applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and in compliance with SEBI Circular No. CIR/CFD/CMD1/162/2019 dated 24th December, 2019, it is hereby confirmed by the Company that Regulation 32 of Statement for Deviation(s) or Variation(s) under SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 is not applicable to the Company for the year ended 31st March, 2025.

Thanking you,

Yours faithfully,
For Omnitex Industries (India) Limited

CHAITANYA CHANDRASHEKHAR KULKARNI
Digitally signed by CHAITANYA CHANDRASHEKHAR KULKARNI
Date: 2025.04.17 17:45:21 +05'30'

Chaitanya C. Kulkarni
Company Secretary and Compliance Officer