

OMNITEX INDUSTRIES (INDIA) LIMITED

CIN: L17100MH1987PLC042391

Registered Address: Office No. 11, 1st Floor, Tardeo Air Condition Market Co-op. Soc. Ltd., Pandit Madan Mohan Malaviya Road, Tardeo, Tulsiwadi, Mumbai – 400 034.

Email id: redressel@omnitex.com

Date: 05.02.2026

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Ref.: Scrip Code: 514324

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the next meeting of the Board of Directors of Omnitex Industries (India) Limited ("the Company") will be held on Tuesday, February 10, 2026 through video conferencing at 11.30 A.M. to consider and approve the following:

1. Approval of unaudited financial results (provisional) along with limited review report obtained from the statutory auditors for the quarter ended 31st December, 2025.
2. Any other business with the permission of chair.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation 2015, as amended and in continuation to our letter dated December 27, 2025 the trading window is closed from January 1, 2026 and will remain close until February 12, 2026 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited

Shyam B. Bagrodia
Managing Director