

OMNITEX INDUSTRIES (INDIA) LIMITED

CIN: L17100MH1987PLC042391

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

Email id: [redressel@omnitex.com](mailto:redressel@omnitex.com)

Date: 20.05.2026

To,  
The BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street,  
Mumbai – 400 001.

**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 Monday, 25<sup>th</sup> May, 2026 at 2.30 p.m. through video conferencing deemed to be held at the registered office of the Company to consider and approve the following:

1. Audited Financial Statements for the quarter and year ended 31<sup>st</sup> March, 2026 along with Auditors Report.
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 March 27, 2026 the trading window is closed from April 1, 2026 and will remain close until May 27, 2026 i.e. 48 (Forty Eight) hours after the announcement of the Financial Statements 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 Bagrodia  
Managing Director