

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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September 26, 2026

To  
The Manager – Listing Department  
Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai – 400001

**Scrip Name: OMEAG Scrip Code: 519479**

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Thirty Fourth Annual General Meeting ("AGM")**

Pursuant to Regulation 30 and Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Thirty Fourth Annual General Meeting of the Company held on Saturday, September 26, 2026 at 11:30 A.M. through Video Conferencing.

Meeting commenced at 11.30 A.M. and concluded at 12.03 P.M.

Kindly take the same on record.

Thanking You

Yours Faithfully

**For Omega AG Seeds Punjab Limited**

Nisha Chowdhary  
 Digitally signed by  
Nisha Chowdhary  
Date: 2026.09.26  
13:18:17 +05'30'

**Nisha Chowdhary**  
**Company Secretary & Compliance Officer**

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## AG-SEEDS (PUNJAB) LIMITED

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### **Summary of proceedings of the Thirty Fourth Annual General Meeting:**

The Thirty Fourth Annual General Meeting (AGM) of the Members of M/s Omega AG Seeds Punjab Limited ("the Company") was held on Saturday, September 26, 2026 at 11:30 A.M. through Video Conferencing ("VC"). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

### **Directors & Key Managerial Personnel Present:**

1. Mr. Venkata Rao Sadhanala - Non-Executive, Non-Independent Director
2. Mr. Dasi Reddy Rakesh– Non-Executive, Non-Independent Director
3. Mr. Gundluru Reddeppa - Non-Executive, Independent Director
4. Mrs. Pilli Meena Kumari - Additional Director, Managing Director
5. CS Nisha Chowdhary - Company Secretary & Compliance Officer
6. Mr. Viswa Prasad Sadhanala – Chief Financial Officer

### **By Invitation:**

1. Mr. Girdhari Lal Toshniwal - Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (Joined over VC)
2. Ms. Swetha Biyani- Partner, M/s PPKG & Co, Chartered Accountants, Statutory Auditors (Joined over VC)
3. Mr. Kashinath Sahu – Sole proprietor of M/s Kashinath Sahu & Co, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer for e-voting (Joined over VC)

### **Members Present:**

42 Members were present through the Video Conference.

### **Proceedings of the Meeting:**

Mr. Venkata Rao Sadhanala, Director of the Company, chaired the proceedings of the Annual General Meeting. The Requisite Quorum being present, the Chairman called the Meeting to order and initiated the proceedings.

The Chairman welcomed Directors, shareholders and other dignitaries who attended the Thirty Fourth Annual General Meeting of the Company and briefed them about the Meeting being held through VC, in compliance with the MCA and SEBI Circulars. He further informed that the Members who have not voted through Remote E-voting were given chance to vote during the meeting and 15 minutes after conclusion of the meeting.

The Chairman then briefed the Shareholders about the business operations and financial performance of the Company for the Financial Year 2025-2026 and also about the future outlook of the Company.

After briefing, the chairman invited the speakers who had registered themselves were given a chance to raise their queries. The Chairman replied to the queries raised by them, to their satisfaction.

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The following items of businesses as set out in the Notice convening the Thirty Seventh Annual General Meeting of the Company, were placed before the meeting for which remote evoting was done by the members done. The Director informed that the Remote E-Voting commenced on Wednesday, September 23, 2026 (9:00 A.M.) and concluded on Friday, September 25, 2026 (5:00 P.M.) The Director also informed that the Company had engaged the services of Central Depository Services Limited (CDSL) for the Remote E-Voting and had appointed CS Kashinath Sahu, Practicing Company Secretary, as the Scrutinizer for the purpose of Scrutinizing the Remote E-Voting Process.

| S. No | Ordinary Business                                                                                                                                                                                                     | Type of Resolution  |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1     | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2026 together with the Report of the Auditor's and Director's thereon. | Ordinary Resolution |
| 2     | To appoint a director in place of Mr. Dasi Reddy Rakesh (DIN: 07112785), who retires by rotation at this Meeting as a Director and being eligible, offers himself for re-appointment.                                 | Ordinary Resolution |
|       | <b>Special Business</b>                                                                                                                                                                                               |                     |
| 3     | Regularization of the appointment of Mrs. Pilli Meena Kumari (DIN: 10458622), Additional Director as Managing Director.                                                                                               | Special Resolution  |

The chairman informed the members that the results of the e-voting will be declared after completion of the voting process and receipt of the Scrutinizer's Report, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The voting results will be submitted to the **BSE Limited** within the prescribed timeline and will also be placed on the website of the Company at [www.omegaagseeds.co.in](http://www.omegaagseeds.co.in).

### Vote of Thanks:

The Chairman thanked the and members and other dignitaries for attending the meeting and informed Members that e-voting facility is open for additional 15 (Fifteen) minutes after the conclusion of the Meeting to enable the Members who have not casted their votes through remote e-voting to cast their Votes.

Meeting commenced at 11. 30 A.M. and concluded at 12.03 P.M.

Kindly take the above on record and oblige.

### **For Omega AG Seeds Punjab Limited**

Nisha  
Chowdhary

Digitally signed by  
Nisha Chowdhary  
Date: 2026.09.26  
13:18:49 +05'30'

**Nisha Chowdhary**

**Company Secretary & Compliance Officer**