OMEGA
AG-SEEDS (PUNJAB) LIMITED

August 31, 2026

To
Head - Listing Compliance,
BSE Limited,
P.J. Tower, Dalal Street,
Fort Mumbai-400 001.

Ref: Scrip Code: BSE: 519479

Subject: Outcome of Board Meeting, Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of was held today i.e August 31, 2026 at the registered office of the Company and the board Inter-alia, has approved/recommended the following:

1. **<u>Approval of the Notice & Directors Report for the Financial Year 2025-2026</u>**

   The board considered and approved the Notice and Directors Report and 34th Annual Report of the Company along with Annexures for the Financial Year 2025-26.

2. **<u>Secretarial Audit Report for the Financial Year 2025-2026</u>**

   The Secretarial Audit Report for the Financial Year 2025-2026, issued by M/S Kashinath Sahu & Co., Practicing Company Secretaries, was considered and approved.

3. **<u>The date, time and venue of 34th Annual General Meeting</u>**

   The Board decided to convene the 34th Annual General Meeting of the Company on Saturday, September 26, 2026 at 11:30 A.M. through Video Conferencing ('V C') / Other Audio Visual Means ('OVAM'), in compliance with the SEBI Circulars and MCA Circulars, allowing the Companies to hold the Annual General Meeting through Video Conferencing / Other Audio Visual Means.

4. **<u>Approval of Dates for Remote E-voting & Cut Off Date</u>**

   The Board has approved the facility for e-voting through CDSL E-Voting Platform, electronic means, to all the Members to enable them to cast their votes electronically and finalized the following dates for Remote E-voting:

Particulars	Details
E-Voting Start Date	September 23, 2026 - 9:00 A.M.
E-Voting End Date	September 25, 2026 - 5:00 P.M.
Cut-off Date for E-Voting	September 18, 2026

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, and as earlier informed the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2026 to September 26, 2026 (both days inclusive) for the purpose of Annual General Meeting.

5. **Appointment of Scrutinizer for the 34th Annual General Meeting**

The Board has appointed M/s Kashinath Sahu & Co., Practicing Company Secretaries, Firm No. 4807, as the Scrutinizer for conducting the e-voting process for the 34th Annual General Meeting in a fair and transparent manner.

6. **Regularize the appoint of Mrs. Pilli Meena Kumari (DIN:10458622), Additional Director as Managing Director of the Company.**

The Board considered and approved the appointment of Mrs. Pilli Meena Kumari, Additional Director as Managing Director, Key Managerial Personnel of the Company for a period of 5 (Five) years w.e.f. May 14, 2026 till May 13, 2031 as recommended by the Nomination and Remuneration Committee. The aforesaid appointment as Managing Director is subject to the approval of the Shareholders at the ensuing 34th Annual General Meeting.

The detailed profile of Mrs. Pilli Meena Kumari enclosed herewith and marked as Annexure-I.

Meeting Commenced at 3.00 P.M and concluded at 04.00 P.M.

Kindly take the above information on record.

Thanking You

For and on behalf of
OMEGA AG SEEDS PUNJAB LIMITED

Nisha Chowdhary
Digitally signed by Nisha Chowdhary
Date: 2026.08.31 16:12:49 +05'30'

Nisha Chowdhary
Company Secretary & Compliance Officer

ANNEXURE-I

Regularization of Mrs. Pilli Meena Kumari, Additional Director as Managing Director of the Company

Sl. No.	Particulars	Description
1.	Name of the Director	Pilli Meena Kumari
2.	DIN	10458622
3.	Designation	Managing Director
4.	Reason for Change viz. appointment, ~~re-appointment, resignation, cessation, removal, death or otherwise~~	Appointment
5.	Date of appointment/ ~~re-appointment/ cessation~~ (as applicable) & terms of appointment/ re-appointment	Appointment as a Managing Director (Key Managerial Personnel) of the Company for a period of 5 (Five) years commencing from May 14, 2026 till May 13, 2031.
6.	Brief Profile (in case of appointment)	**Qualification:** • Bachelor of Commerce, Andhra University. **Experience:** She possesses more than 20 (twenty) years of extensive experience in handling administrative operations, regulatory processes, and revenue-related functions. Her experience enables effective coordination, compliance management, and smooth execution of organizational activities.
7.	Disclosure of relationship between Directors (in case of appointment of a director)	She is a sister of Venkata Rao Sadhanala Director of the Company.