

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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July 16, 2026

To  
The Head – Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**BSE Scrip Code: 519479**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026**

**Ref: Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018**

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026. This report is submitting in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Request you to take the above information on records.

Thanking you,

Yours Faithfully,

**For Omega AG Seeds Punjab Limited**

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



**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

Dated: 15.07.2026

To,  
**Omega Ag Seeds Punjab Limited**  
**CIN: L01119TG1992PLC082816**  
Sy.No.115, Hanumanji Colony,  
Syed Brigade Road, Old Bowenpally  
Secunderabad-500009, Telangana, India

Dear Sir/Ma'am,

I have examined the relevant books, registers, forms, documents, and papers, including those maintained in electronic form, produced before me by Omega Ag Seeds Punjab Limited (hereinafter, referred to as "Company") and its Registrars and Share Transfer Agents, CIL Securities Limited, in respect of Reconciliation of Share Capital Audit in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I hereby submit my report as under:

| RECONCILIATION OF SHARE CAPITAL AUDIT |                                                           |
|---------------------------------------|-----------------------------------------------------------|
| Scrip code*                           | 519479                                                    |
| BSE Symbol                            | OMEAG                                                     |
| MSEI Symbol                           | NA                                                        |
| ISIN                                  | INE112B01013                                              |
| Name of the company*/CIN              | OMEGA AG SEEDS (PUNJAB) LIMITED/<br>L01119TG1992PLC082816 |
| Registered office address             |                                                           |
| Registered office address*            | Sy.No. 115, Brig Sayeed, Hanumanji Colony, Bowenpally     |
| Registered office state*              | Telangana                                                 |
| Registered office city*               | Hyderabad                                                 |
| Registered office district*           | Hyderabad                                                 |





**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

|                                                                         |                                                                    |                                             |                                  |
|-------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------------------------------|----------------------------------|
| Registered office pin code*                                             | 500009                                                             |                                             |                                  |
| Registered office contact number*                                       | ISD Code*                                                          | STD Code*                                   | Number*                          |
|                                                                         | +91                                                                | 040                                         | 79618843                         |
| Registered office country*                                              | INDIA                                                              |                                             |                                  |
| Registered office website                                               | <a href="http://www.omegaagseeds.co.in">www.omegaagseeds.co.in</a> |                                             |                                  |
| Registered office email                                                 | <a href="mailto:omegaagseeds@gmail.com">omegaagseeds@gmail.com</a> |                                             |                                  |
| <b>Correspondence Details</b>                                           |                                                                    |                                             |                                  |
| Correspondence address/ contact number/ email                           | Same as above                                                      |                                             |                                  |
| Reporting quarter*                                                      | 30-06-2026                                                         |                                             |                                  |
| Face value*                                                             | Rs. 10/- per share                                                 |                                             |                                  |
| <b>Stock Exchange Details:</b>                                          | <b>Name of stock Exchange</b>                                      | <b>Listed Capital<br/>(As no of shares)</b> | <b>% Of total issued capital</b> |
| Name of other stock exchanges where the company's securities are listed | NA                                                                 | NA                                          | NA                               |
| Remarks                                                                 | NA                                                                 |                                             |                                  |

| Capital Details: |                  |                           |
|------------------|------------------|---------------------------|
| Particulars      | Number of shares | % of total issued capital |
| Issued capital*  | 79,04,000        |                           |





**KASHINATH SAHU & CO.,**  
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|                                                                                   |           |       |
|-----------------------------------------------------------------------------------|-----------|-------|
| Listed capital (BSE) (As per company records) *                                   | 79,04,000 | 100   |
| Held in dematerialized form in CDSL *                                             | 4745669   | 60.04 |
| Held in dematerialized form in NSDL *                                             | 2075411   | 26.26 |
| Physical*                                                                         | 1082920   | 13.70 |
| Total no. of shares*                                                              | 79,04,000 | 100   |
| Reasons for difference if any, Between issued capital and listed capital*         | NA        | --    |
| Reasons for difference if any, Between issued capital and total number of shares* | NA        | --    |
| Reasons for difference if any, Between listed capital and total number of shares* | NA        | --    |

|                                                                                                                      |     |
|----------------------------------------------------------------------------------------------------------------------|-----|
| <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b> |     |
| Whether changes during the quarter*                                                                                  | No  |
| Register of members is updated*                                                                                      | Yes |
| If not, Updated up to which date                                                                                     | NA  |
| Reference of previous quarter with regards to excess dematerialized shares, If any.                                  | NA  |
| Has the company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? *         | NA  |
| If not, Reason why?                                                                                                  | NA  |





**KASHINATH SAHU & CO.,**  
COMPANY SECRETARIES

**Mentioned the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay**

| Total no. of demat requests    | No. of requests* | No. of shares* | Reasons for delay |
|--------------------------------|------------------|----------------|-------------------|
| Confirmed after 21 days*       | -                | -              | -                 |
| Pending for more than 21 days* | -                | -              | -                 |
| Remarks                        |                  |                |                   |

**Compliance Officer Details**

|                                                             |                                                                    |
|-------------------------------------------------------------|--------------------------------------------------------------------|
| Whether Qualified Company Secretary is Compliance Officer * | Yes                                                                |
| Whether Compliance Officer Appointed                        | Yes                                                                |
| Name of the compliance officer*                             | Nisha Chowdhary                                                    |
| Date of Appointment *                                       | 11-05-2024                                                         |
| Designation*                                                | Company Secretary & Compliance Officer                             |
| Membership Nos                                              | 37025                                                              |
| Telephone no.*                                              | +91 9866272052                                                     |
| Fax no.                                                     | -                                                                  |
| E-mail id*                                                  | <a href="mailto:omegaagseeds@gmail.com">omegaagseeds@gmail.com</a> |





**KASHINATH SAHU & CO.,**  
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|                                                                           |    |
|---------------------------------------------------------------------------|----|
| Whether any change in Compliance Officer during the previous quarter *    | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | No |

| Details of Previous Compliance Officer |    |
|----------------------------------------|----|
| Previous Compliance Officer Name       | NA |
| PAN of the previous Compliance officer | NA |
| Membership Nos                         | NA |
| Date of Appointment                    | NA |
| Date of Cessation                      | NA |

| Details of Certifying Authority |                                                                 |
|---------------------------------|-----------------------------------------------------------------|
| CA/CS*                          | Practicing Company Secretary                                    |
| Name of certifying auditor*     | CS Kashinath Sahu                                               |
| Date of issue of report*        | 15/07/2026                                                      |
| Address*                        | Flat No: 101, GK Arunodhaya Enclave, Annapurna Colony, Mallapur |
| City*                           | Hyderabad                                                       |
| Pincode*                        | 500076                                                          |
| Contact no.*                    | 040-35697340                                                    |

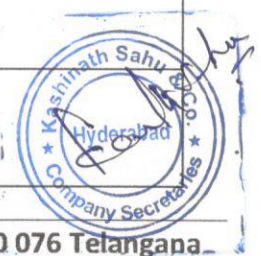




**KASHINATH SAHU & CO.,**  
**COMPANY SECRETARIES**

|                                         |                                                                              |
|-----------------------------------------|------------------------------------------------------------------------------|
| Email                                   | <a href="mailto:kashinathsahucs@yahoo.co.in">kashinathsahucs@yahoo.co.in</a> |
| Membership no.*                         | F4790                                                                        |
| Firms registration number of audit firm | -                                                                            |
| Name of the firm*                       | Kashinath Sahu & Co                                                          |
| COP number*                             | 4807                                                                         |

| Registrar and Share Transfer Agent Details                  |                                                                                                    |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Appointment of common agency for share registry work*       | Yes                                                                                                |
| Name of RTA                                                 | Bigshare Services Private Limited                                                                  |
| SEBI registration no.                                       | INR000001385                                                                                       |
| Address                                                     | 306, Right Wing, Third Floor, Amrutha Ville, Opposite Yashoda Hospital, Somajiguda, Rajbhavan Road |
| State                                                       | Telangana                                                                                          |
| City                                                        | Hyderabad                                                                                          |
| Pin code                                                    | 500082                                                                                             |
| Contact no.                                                 | +040-2337 4967                                                                                     |
| E-mail id                                                   | bsshyd@bigshareonline.com                                                                          |
| Website Address                                             | www.bigshareonline.com                                                                             |
| Whether any change in Registrar and Share Transfer Agents * | No                                                                                                 |





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|                                                                                                  |    |
|--------------------------------------------------------------------------------------------------|----|
| Previous Registrar and Share Transfer Agents Name                                                | NA |
| Date of Cessation                                                                                | NA |
| Any other detail that the auditor may like to provide.<br>(e.g. BIFR company, delisting from SE) | NA |

Place: Hyderabad  
Date: 15.07.2026



**For Kashinath Sahu & Co.**  
**Practicing Company Secretary**

**CS Kashinath Sahu**  
**Proprietor**

**CP NO: 4807 FCS NO: 4790**

**PEER REVIEW NO: 2957/2023**  
**UDIN: F004790H000847324**