

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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May 14, 2026

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

**Scrip Name: OMEAG**

**Scrip Code: 519479**

**Sub: Outcome of Meeting of the Board of Directors- Reg.  
Ref: Board Meeting Intimation dated 6<sup>th</sup> May 2026**

**Dear Sir/Madam,**

Pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, May 14, 2026, has inter alia considered and approved the following matters:

1. Approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026, together with the Auditors' Report containing an unmodified opinion.

The Financial Results are also available on the website of the Company at [www.omegaagseeds.co.in](http://www.omegaagseeds.co.in) and on the website of BSE [www.bseindia.com](http://www.bseindia.com).

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mrs. Pilli Meena Kumari as the 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 subject to the approval of the Shareholders at the ensuing Annual General Meeting / Extra-ordinary General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024 for the afore-mentioned matter is given below and enclosed herewith as Annexure - I.

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Viswa Prasad Sadhanala as a Chief Financial Officer (CFO), Key Managerial Personnel of the Company with the effect from May 14, 2026.

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular for the afore-mentioned matter is given below and enclosed herewith as Annexure – II

4. Accepted the resignation letter dated 14<sup>th</sup> May 2026 from Mr. Lakshmanarao Kondaveti (DIN: 07706939) from the position of Director & Managing Director of the Company with the effect from May 14, 2026 vide his resignation letter dated May 14, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024 for the afore-mentioned matter is given below and enclosed herewith as Annexure - III

5. Accepted the resignation letter dated 14<sup>th</sup> May 2026 from Mr. Veera Venkata Satyanarayana Aakana from the position of Chief Financial Officer of the Company with the effect from May 14, 2026 vide his resignation letter dated May 14, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024 for the afore-mentioned matter is given below and enclosed herewith as Annexure - IV

The Board Meeting commenced at 02:30 PM and concluded at 03:30 PM.

Kindly take the above information's on record and oblige.

**For OMEGA AG SEEDS PUNJAB LIMITED**

**Dasi Reddy Rakesh**  
**Director**  
**DIN:07112785**

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

### Statement of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026

(RS. IN LAKHS)

Particulars		Quarter ended			Year Ended	
		31/03/2026 (Audited)	31/12/2025 (unaudited)	31/03/2025 (Audited)	31/03/2026 (Audited)	31/03/2025 (Audited)
	<b>Income</b>					
I	Revenue from operations	405.8	165.07	-	570.86	-
II	Other income	35.00	-	56.32	35.00	57.82
	<b>Total Revenue (I+II)</b>	<b>440.79</b>	<b>165.07</b>	<b>56.32</b>	<b>605.86</b>	<b>57.82</b>
	<b>Expenses</b>					
	Cost of materials consumed	-	-	-	-	-
	Purchases of Stock-in-Trade	392.13	154.31	-	546.44	-
	Change of Inventory	-	-	-	-	-
	Employee benefits expense	0.75	0.50	0.75	3.00	2.67
	Finance costs	(0.00)	(0.0)	-	-	-
	Depreciation and amortization expense	-	-	-	-	-
	Other expenses	15.88	2.58	(2.85)	21.46	20.55
	<b>Total expenses</b>	<b>408.76</b>	<b>157.39</b>	<b>-2.10</b>	<b>570.90</b>	<b>23.22</b>
III	Profit before Exceptional items and tax	32.04	7.68	58.43	34.96	34.61
	Exceptional Items					
	<b>Profit / (Loss) before tax</b>	<b>32.04</b>	<b>7.68</b>	<b>58.43</b>	<b>34.96</b>	<b>34.61</b>
IV	Tax expense:					
	Current tax			-	-	-
	Deferred tax			-	-	-
	Profit/(loss) for the period from continuing operations	-	-	-	-	-
	Profit/(loss) from discontinued operations					
	Tax expense of discontinued operations					
	Profit/(loss) from Discontinued operations (After tax)					
V	<b>Profit/(loss) for the year</b>	<b>32.04</b>	<b>7.68</b>	<b>58.43</b>	<b>34.96</b>	<b>34.61</b>
	Other Comprehensive Income					
	A (i) Items that will not be reclassified to Profit or Loss					
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss					
	B (i) Items that will be reclassified to Profit or Loss					
	(ii) Income tax relating to items that will be reclassified to Profit or Loss					
	Total Comprehensive Income for the period (Comprising Profit / (Loss)) and Other Comprehensive Income for the period)					
VI	Earnings per Equity Share - Basic and Diluted	<b>0.41</b>	<b>0.10</b>	<b>0.74</b>	<b>0.44</b>	<b>0.44</b>

#### Notes to Accounts:

Reg Office: Sy. No. 115, Brig Sayeed, Hanumanji Colony, Bowenpally, Picket, Hyderabad – 500009  
CIN: L01119TG1992PLC082816 GSTIN: 36AAACO7188E1ZA

E-mail: [omegaagseeds@gmail.com](mailto:omegaagseeds@gmail.com)

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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1. The above standalone financial results of OMEGA AG SEEDS PUNJAB LIMITED for the quarter ended and year ended 31<sup>st</sup> March, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th May, 2026. The Statutory Auditors of the Company have carried out an audit of the annual standalone financial results and have expressed an unmodified opinion thereon.
2. The Financial results have been prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 read with (Indian Accounting Standard) Rules, 2015 (Ind AS), and other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India (SEBI).
3. The Company operates in single segment. Accordingly, disclosures under Indian Accounting Standards (Ind AS) 108 on operating segments are not applicable to the Company.
4. Previous period figures have been reclassified and regrouped wherever considered necessary to confirm to the current period figures.

**Date: 14<sup>th</sup> May 2026**  
**Place: Hyderabad**

**For Omega AG Seeds Punjab Limited**

**Dasi Reddy Rakesh**  
**Director**  
**DIN: 07112785**

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

### Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2026

Particulars	Notes	(Rs. In lakhs)	
		As at 31 March, 2026	As at 31 March, 2025
		Audited	Audited
<b>I.ASSETS</b>			
(1) Non -Current Assets		-	-
(a) Property, Plant and Equipment		-	-
(b) Capital Work-In-Progress		-	-
(c) Intangible Assets		-	-
(d) Financial Assets		-	-
(i) Non-Current Investments		-	-
(ii) Trade and Other Receivables		-	-
(iii) Other financial assets		-	-
(d) Deferred Tax Assets (Net)		-	-
(e) Other Non-Current Assets		-	-
<b>Non-Current Assets</b>		-	-
(2) Current Assets		-	-
(a) Inventories		-	-
(b) Financial Assets		-	-
(i) Investments		-	-
(ii) Trade and Other Receivables	3	83.18	-
(iii) Cash and Cash Equivalents	4	1.06	0.99
(iv) Other financial assets	5b	-	31.00
(c) Other Current Assets	6b	7.56	6.44
<b>Current Assets</b>		<b>91.81</b>	<b>38.43</b>
<b>Total Assets</b>		<b>91.81</b>	<b>38.43</b>
<b>I. EQUITY AND LIABILITIES</b>			
(1) Equity			
(a) Share Capital	7	790.40	790.40
(b) Other Equity	8	-782.09	-817.06
(c) Share warrants application money pending allotment			
<b>Equity</b>		<b>8.31</b>	<b>-26.66</b>
(2) Non-Current Liabilities			
(a) Financial Liabilities			
(i) Long Term Borrowings	9a	50.65	-
(ii)Loans (Liability)			
(b) Provisions			
(c) Deferred Tax Liabilities (Net)			
(d) Other Non-current Liabilities			
<b>Non-Current Liabilities</b>		<b>50.65</b>	<b>-</b>
(3) Current Liabilities			
(a) Financial Liabilities			
- Short term Borrowings	9b	2.85	40.75

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## AG-SEEDS (PUNJAB) LIMITED

-Other Financial Liabilities			
(i) Trade Payables			
Micro and small enterprises			
Other than micro and small enterprises	10	24.59	0.94
(b) Other financial liabilities	11b	4.98	21.05
(c) Other Current Liabilities	12b	0.43	2.35
<b>Current Liabilities</b>		<b>32.85</b>	<b>65.09</b>
<b>Total Liabilities</b>		<b>91.81</b>	<b>38.43</b>

Date: 14<sup>th</sup> May 2026  
Place: Hyderabad

For Omega AG Seeds Punjab Limited

Dasi Reddy Rakesh  
Director  
DIN: 07112785

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

### Cash Flow Statement for the Year ended 31st March 2026

(Rs. in lakhs)

PARTICULARS	Year Ended 31 <sup>st</sup> March, 2026	Year Ended 31 <sup>st</sup> March, 2025
	Audited	Audited
<b>A) CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net Profit as per Profit & Loss A/c	34.96	34.61
Adjustment for:		
Depreciation		
Finance cost incurred		
Other adjustments related to Non-Current Investments	-	1.15
Other comprehensive income		
<b>Net Operating Profit Before Working Capital</b>	<b>34.96</b>	<b>35.76</b>
Changes		
Adjustment for:		
Trade & Other Receivables	(83.18)	-
Changes in inventory		
Other Current Assets	29.88	(3.58)
Trade Payables	23.65	0.9
Other Financial liabilities	(16.06)	-
Other current liabilities	(1.92)	(42.88)
Provisions		
<b>Net Cash from Operating Activities</b>	<b>(12.68)</b>	<b>(9.76)</b>
Direct taxes paid	-	-
<b>Net Cash from Operating Activities</b>	<b>(12.68)</b>	<b>(9.76)</b>
<b>B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Fixed Assets		
<b>Net Cash from Investing Activities</b>	<b>-</b>	<b>-</b>
<b>C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
From Bank Borrowings		
Proceeds from short term borrowings- Current	(37.9)	(31.0)
Proceeds from long term borrowings Current	50.65	40.7
Finance cost incurred	-	-
<b>Net Cash from Financing Activities</b>	<b>12.75</b>	<b>9.70</b>
Net Increase in Cash & Cash Equivalents	0.07	(0.01)
Add: Opening Cash & Cash Equivalents	<b>0.99</b>	<b>1.000</b>
<b>Cash and Cash equivalents at the end of the year</b>	<b>1.06</b>	<b>0.99</b>

Date: 14<sup>th</sup> May 2026  
Place: Hyderabad

For Omega AG Seeds Punjab Limited

Dasi Reddy Rakesh  
Director  
DIN: 07112785

## INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OF DIRECTORS OF  
OMEGA AG SEEDS PUNJAB LIMITED**

### Report on the Audit of Annual Financial Results

1. We have audited the accompanying Statement of Financial Results of **OMEGA AG SEEDS PUNJAB LIMITED** ("the company") for the Quarter & Year ended March 31, 2026 ("the Statement"), attached hereto being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us these Standalone Financial Results:
  - (i) are presented in the accordance with the requirement of Regulation 33 of the Listing Regulation in this regard; and
  - (ii) gives true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards (IND-AS) and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31<sup>st</sup> March, 2026.

### 3. BASIS FOR OPINION

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

#### **4. Managements and Board of Directors' Responsibilities for the Annual Financial Results**

These Annual financial results have been prepared on the basis of the Annual financial statements.

The Company's Management and Board of Directors are responsible for the preparation of these Annual Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

#### **5. Auditors Responsibilities for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the financial results made by the Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure, and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

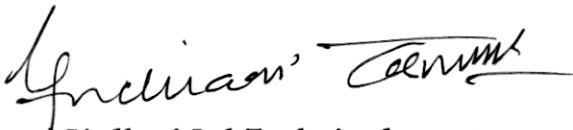
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**6. Other Matters**

The annual financial results include the results for quarter ended March 31, 2026, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**For PPKG & Co.,**  
Chartered Accountants  
FRN -09655S



**Girdhari Lal Toshniwal**  
Partner  
Membership -205140  
UDIN -262051408RTMAO2424

Place: Hyderabad  
Date:14/05/2026

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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May 14, 2026

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

**Scrip Name: OMEAG**

**Scrip Code: 519479**

**Subject: Declaration pursuant to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015**

This is to confirm that M/s PPKG & Co, Chartered Accountants (Firm Registration No.009565S) Statutory Auditors of the Company, have given the Audit Report with Unmodified Opinion on the Audited Financials for the year ended 31<sup>st</sup> March, 2026.

This Declaration is given in compliance to the Regulation 33(3)(d) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended by SEBI (Listing Obligations Disclosure Requirements) (Amendment) Regulation 2016, read with Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Kindly take the above information on record and oblige.

**For OMEGA AG SEEDS PUNJAB LIMITED**

**Dasi Reddy Rakesh**  
**Director**  
**DIN:07112785**

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

**Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024**

Annexure – I

Appointment of Mrs. Pilli Meena Kumari as a Managing Director (DIN: 10458622) 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, <del>re-appointment, resignation, cessation, removal, death or otherwise</del>	Appointment
5.	Date of appointment/ <del>re-appointment/ cessation</del> (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)	<b><u>Qualification:</u></b> <ul style="list-style-type: none"><li>Bachelor of Commerce, Andhra University.</li></ul> <b><u>Experience:</u></b> 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.

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## AG-SEEDS (PUNJAB) LIMITED

**Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024**

Annexure – II

Appointment of Mr. Viswa Prasad Sadhanala as a Chief Financial Officer (CFO) of the Company

Sl. No.	Particulars	Description
1.	Name of the CFO	Viswa Prasad Sadhanala
2.	Reason for Change viz. appointment, <del>re-appointment, resignation, cessation, removal, death or otherwise</del>	Appointment
3.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & terms of appointment/ re-appointment	Appointment as a Chief Financial Officer (Key Managerial Personnel) of the Company with the effect from May 14, 2026.
4.	Brief Profile (in case of appointment)	<b><u>Qualification:</u></b> <ul style="list-style-type: none"><li>Bachelor of Commerce, Andhra University</li><li>Master of Commerce, Andhra University</li><li>Bachelor of Laws (LLB), Andhra University</li><li>MBA in Marketing, Andhra University</li></ul> <b><u>Experience:</u></b> <p>He possesses more than 15 (fifteen) years of extensive experience in leadership and operational management</p>
5.	Disclosure of relationship between Directors (in case of appointment of a director)	He is a brother of Venkat Rao Sadhanala director of the Company

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

**Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024**

Annexure – III

Resignation of Mr. Lakshmanarao Kondaveti (DIN: 07706939) from the position of Director & Managing Director of the Company

Sl. No.	Particulars	Description
1.	Name of the Director	Lakshmanarao Kondaveti
2.	Reason for Change viz. <del>appointment, re-appointment,</del> resignation, <del>cessation, removal, death or otherwise</del>	Resignation s
3.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; terms of appointment/ re-appointment</del> or otherwise	Resignation with the effect from May 14, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

**Disclosures required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and No. SEBI/HO/CFD/CFDPoD2/CIR/P/2024/185 dated 31 December, 2024**

Annexure – IV

Resignation of Mr. Veera Venkata Satyanarayana Aakana from the position of Chief Financial Officer of the Company

Sl. No.	Particulars	Description
1.	Name of the CFO	Veera Venkata Satyanarayana Aakana
2.	Reason for Change viz. <del>appointment, re-appointment,</del> resignation, <del>cessation, removal, death or otherwise</del>	Resignation
3.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; terms of appointment/ re-appointment or otherwise</del>	Resignation with the effect from May 14, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of appointment of a director)	Not Applicable

14 May 2026

To,  
The Board of Directors,  
Omega Ag Seeds Punjab Limited  
Sy.No.115, Syed Brigade Road,  
Old Bowenpally, Secunderabad  
500009, Telangana

Sub: Resignation from the position of Managing Director

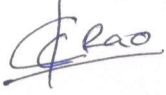
Dear Sir/Madam,

I, Lakshmana Rao Kondaveti here by tender my Resignation from the position of Managing Director of the Company with immediate effect i.e. 14<sup>th</sup> May 2026 due to my Pre occupations.

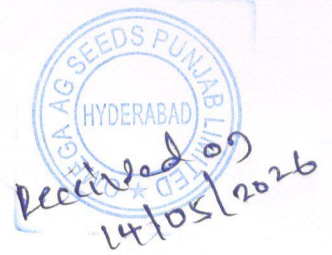
There is no other material reason for my Resignation as a Managing Director of the Company.

I request you to kindly consider and accept my Resignation as Managing Director of the Company and intimate the same to the concerned authorities.

Thanks & Regards



Lakshmana Rao kondaveti  
Managing Director  
DIN: 07706939



14 May 2026

To,  
The Board of Directors,  
Omega Ag Seeds Punjab Limited  
Sy.No.115, Syed Brigade Road,  
Old Bowenpally, Secunderabad  
500009, Telangana

Subject: Resignation Letter

Dear Sir/Madam,

I hereby tender my resignation from the position of CFO at Omega Ag Seeds Punjab Limited, effective from May 14, 2026 owing to pre occupation and other professional commitments.

I thank the management for the opportunities and support provided to me during my tenure with the company.

Kindly accept my resignation and arrange to relieve me as per company policy.

Thanking you.

Yours sincerely,

*A.V.V. Satyanarayana*

**Veera Venkata Satyanarayana Aakana**  
CFO

