

# OMEGA

## AG-SEEDS (PUNJAB) LIMITED

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January 30, 2026

To  
The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street  
Fort, Mumbai – 400001

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

**Sub: Intimation of Board Meeting to be held on Saturday, February 7, 2026**

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Saturday, February 7, 2026 at 3.00 P.M to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Further, we wish to inform you that the Trading Window for dealing in Securities of the Company which stands closed for all the Designated Persons of the Company with effect from January 1, 2026 would continue to remain closed till February 14, 2026 i.e., till 48 hours after the approval of the Un-audited Standalone Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Kindly take the above information on record.

Thanking You

**For Omega AG Seeds (Punjab) Limited**

Nisha Chowdhary  
Company Secretary & Compliance Officer