

OMEGA

AG-SEEDS (PUNJAB) LIMITED

July 16, 2025

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 Wednesday, July 23, 2025

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 Wednesday, July 23, 2025 at 12.00 P.M to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the Quarter ended June 30, 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 July 1, 2025 would continue to remain closed till July 25, 2025 i.e., till 48 hours after the approval of the Un-audited Standalone Financial Results of the Company for the Quarter ended June 30, 2025.

Kindly take the above information on record.

Thanking You

For Omega AG Seeds (Punjab) Limited

Nisha Chowdhary
Company Secretary & Compliance Officer