

OMEGA

AG-SEEDS (PUNJAB) LIMITED

August 25, 2025

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

Scrip Name: OMEAG Scrip Code: 519479

Dear Sir / Madam

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Tuesday, September 2, 2025 at 3.00 P.M. to discuss inter-alia the following agenda:

1. To consider & approve the proposal for Merger of Omega Ag Seeds Punjab Limited with M/s Somani Herbs and Agro Products (India) Private Limited.
2. To consider and approve the Increase of the Authorize Share Capital of the Company.
3. To consider and approve the Notice of the ensuing Thirty-Three Annual General Meeting, the Directors Report and the 33 Annual Report of the Company along with Annexures for the Financial Year 2024-25.
4. To decide the date, time and venue of the Thirty-Three Annual General Meeting of the Company.
5. To fix the Cut-off dates for determining the E-Voting for the Annual General Meeting.
6. To consider and approve the appointment of Scrutinizer, E-Voting Agency, E-Voting Dates and other necessary authorizations for the Thirty-Three Annual General Meeting.
7. To Consider and approve the appointment of Secretarial Auditors for a term of five consecutive financial years from 2025-26.
8. To Consider and approve the appointment of Nikitha Sarda as Non-Executive Independent Director.
9. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on record.

For and on behalf of
OMEGA AG SEEDS PUNJAB LIMITED

Nisha Chowdhary
Company Secretary & Compliance Officer