

OMEGA

AG-SEEDS (PUNJAB) LIMITED

September 2, 2025

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

Ref: Scrip Code: BSE: 519479.

Subject: Outcome of Board Meeting, Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of was held today i.e 2nd day of September, 2025 at 03:00 PM at the registered office of the Company and the board Inter-alia, has approved/recommended the following:

1. Consider & approved the proposal for Merger/Amalgamation of the Company M/s Omega Ag Seeds Punjab Limited with M/s Somani Herbs and Agro Products India Private Limited.

The board has deliberated in depth regarding Merger/Amalgamation of the Company M/s Somani Herbs and Agro Products India Private Limited with M/s. Omega Ag Seeds Punjab Limited after deliberations and subsequent advice from the independent directors need more time to evaluate the proposal. In view of that board has deferred the decision.

2. Increase in the Authorize Share Capital

The Board considered and approved the enhancement in the Authorised Share Capital presently from Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) divided into 2,50,00,000 (Two Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each ~~To~~ 60,00,00,000/- (Rupees Sixty Crores Only) divided into 6,00,00,000 (Six Crores) equity shares of Rs. 10/- (Rupees Ten only) each by creation of additional 3,50,00,000 (Three Crore Fifty Lakhs) Equity Shares of Rs. 10 each subject to approval of the Shareholders at the 33rd Annual General Meeting.

3. Approval of the Notice & Directors Report for the Financial Year 2024-2025

The board considered and approved the Notice and Directors Report and 33rd Annual Report of the Company along with Annexures for the Financial Year 2024-25.

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4. Secretarial Audit Report for the Financial Year 2024-2025

The Secretarial Audit Report for the Financial Year 2024-2025, issued by M/S Kashinath Sahu & Co., Practicing Company Secretaries, was considered and approved.

5. The date, time and venue of 33rd Annual General Meeting

The Board decided to convene the 33rd Annual General Meeting of the Company on Saturday, September 27, 2025 at 12:30 P.M. through Video Conferencing ('V C') / Other Audio Visual Means ('OVAM'), in compliance with the SEBI Circulars and MCA Circulars, allowing the Companies to hold the Annual General Meeting through Video Conferencing / Other Audio Visual Means.

6. Approval of Dates for Remote E-voting & Cut Off Date

The Board has approved the facility for e-voting through CDSL E-Voting Platform, electronic means, to all the Members to enable them to cast their votes electronically and finalized the following dates for Remote E-voting:

Particulars	Details
E-Voting Start Date	September 24, 2025 - 9:00 A.M.
E-Voting End Date	September 26, 2025 - 5:00 P.M.
Cut-off Date for E-Voting	September 20, 2025

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, and as earlier informed the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 27, 2025 (both days inclusive) for the purpose of Annual General Meeting.

7. Appointment of Scrutinizer for the 33rd Annual General Meeting

The Board has appointed M/s Kashinath Sahu & Co., Practicing Company Secretaries, Firm No. 4807, as the Scrutinizer for conducting the e-voting process for the 33rd Annual General Meeting in a fair and transparent manner.

8. Appointment of Secretarial Auditors for a period of 5 consecutive financial years from 2025-26.

The board approved the appointment of M/s Kashinath Sahu & Co., Practicing Company Secretaries, Firm No. 4807 Secretarial auditors for a term of five consecutive financial years subject to the approval of the shareholders at the 33rd Annual General Meeting of the Company.

The details as required under Regulation 30, of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time for the appointments/re-appointments are given in Annexure-I.

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9. Appointment of Mrs. Nikitha Sarda (DIN: 08633556), Additional Director as Non-Executive Independent Director.

The Board has considered and approved the appointment of Mrs. Nikitha Sarda (DIN:08633556) as Additional Director, Non-Executive Independent Director of the Company for a first term period of Five years from the date of appointment i.e., September 2, 2025, pursuant to recommendation of the Nomination and Remuneration Committee, and her appointment as Director is subject to approval of the Members in the ensuing Annual General Meeting.

The details as required under Regulation 30, of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time for the appointments/re-appointments are given in Annexure-II.

10. Resignation of Mrs. Geetha Rukmini Vankadaru (DIN:08162647), Additional Director as Non-Executive Independent Director.

The Board has considered and approved the Resignation of Mrs. Geetha Rukmini Vankadaru (DIN: 08162647) as Non-Executive Independent Director of the Company with effect from 2nd September 2025, and took on record the appreciation of her work during the period of office as the Independent Director of the Company. (Copy of Resignation Letter is enclosed.)

The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 is enclosed and marked as Annexure — III.

11. Resignation of Mr. Chowdary Muppavarapu (DIN:06465841), Additional Director as Non-Executive Independent Director.

The Board has considered and approved the Resignation of Mr. Chowdary Muppavarapu (DIN: 06465841) as Non-Executive Independent Director of the Company with effect from 2nd September 2025, and took on record the appreciation of his work during the period of office as the Independent Director of the Company. (Copy of Resignation Letter is enclosed.)

The details as required under SEBI (Listing Obligations and Disclosure Requirements), 2015 is enclosed and marked as Annexure —IV.

12. Re-Constitution of Committees:

Composition of the Committees:

Name of the Director	Executive/ Non-Executive/ Independent	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
Reddeppa Gundluru	Independent Director	Chairman	Chairman	Member
Nikitha Sarda	Independent Director	Member	Member	Member

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Dasi Rakesh Reddy	Non-Executive, Non- Independent Director	Member	Member	Chairman
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The Meeting Commenced at 3.00 P.M and concluded at 04.45 P.M.

Kindly take the above information on record.

Thanking You

For and on behalf of
OMEGA AG SEEDS PUNJAB LIMITED

Nisha Chowdhary
Company Secretary & Compliance Officer

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ANNEXURE-I

APPOINTMENT OF SECRETARIAL AUDITORS

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SL NO	PARTICULARS	M/s KASHINATH SAHU & CO. COMPANIES SECRETARIS
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	To hold office for a period of 5 (five) consecutive years on the Board of the Company commencing from the conclusion of 33 rd AGM (Financial Year 2025-26) up to 38 th AGM (Financial Year 2029- 30).
3	Brief Profile (in case of appointment)	<p>M/s Kashinath Sahu & Co. Practising Company Secretaries is a well-known firm of practising Company Secretaries founded in 2002 and based in Hyderabad. The firm has over 2 decades of experience and provides services to various listed and unlisted entities in the field of secretarial, legal and financial matters.</p> <p>The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies. (Appointment and Remuneration of Managerial Personnel) Rules, 2014.</p>
4	Disclosure of relationships between directors (in case of appointment of directors)	No relationships with the directors of the Company

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ANNEXURE-II

Appointment of Mrs. Nikitha Sarda (DIN: 08633556) as Non-Executive Independent Director of the Company, subject to approval of the Members.

S. No	Particulars	Details
1	Background details and Experience	Mrs. Nikitha Sarda has completed her B. Com from Badruka College of Commerce. she is also an associate of the Institute of Company Secretaries of India. she is having experience of over 11 years in the field of Secretarial and Legal matters of various Listed and Unlisted entities.
2	Date of first appointment	Appointed as an Additional Director, Non-Executive Independent Director for a first term period of 5 years of the Company w.e.f. September 2 nd , 2025. Her appointment is subject to the approval of shareholders at the 33 rd Annual General Meeting.
3	Managerial Remuneration	Sitting fee and other payables as decided by the board of directors from time to time.
4	Inter-se relationship with Directors	Not related to any other Director
5	Information as required pursuant to BSE Circular LIST/COMP14/2018-19	Mrs. Nikitha Sarda is not debarred from holding the Office of Director, by virtue of any order from the SEBI or from any other Regulatory Authority

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ANNEXURE-III

Resignation of Mrs. Geetha Rukmini Vankadaru (DIN:08162647) as Non-Executive Independent Director of the Company.

Sl.NO	Particulars	Details
1	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Mrs. Geetha Rukmini Vankadaru has tendered her resignation from the post of Non-Executive Independent Director of the Company due to personal reasons and there are no material reasons for the resignation.
2	Date of Appointment / Cessation (as applicable) & Terms of Appointment	Resigned w.e.f. 2 nd September, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between the Directors (in case of appointment as a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part-A of the Schedule-III of the Regulations	As enclosed

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ANNEXURE-IV

Resignation of Mr. Chowdary Muppavarapu (DIN: 06465841) as Non-Executive Independent Director of the Company.

Sl.NO	Particulars	Details
1	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Mr. Chowdary Muppavarapu has tendered his resignation from the post of Non-Executive Independent Director of the Company due to personal reasons and there are no material reasons for the resignation.
2	Date of Appointment / Cessation (as applicable) & Terms of Appointment	Resigned w.e.f. 2 nd September, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between the Directors (in case of appointment as a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part-A of the Schedule-III of the Regulations	As enclosed

Date: 02.09.2025

To,
The Board of Directors,
M/s Omega Ag Seeds Punjab Limited,
Bowenpally,
Hyderabad.

Dear Sir,

Sub: - Resignation from Directorship

I hereby tender my resignation from the Directorship of OMEGA AG SEEDS PUNJAB LIMITED due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Further, I also confirmed that there are no other material reasons for my resignation as a director of the company.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully

V. Geetha Rukmini

GEETHA RUKMINI VANKADARU
DIN: 08162647

Date: 02.09.2025

To,
The Board of Directors,
M/s Omega Ag Seeds Punjab Limited,
Bowenpally,
Hyderabad.

Dear Sir,

Sub: - Resignation from Directorship

I hereby tender my resignation from the Directorship of OMEGA AG SEEDS PUNJAB LIMITED due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

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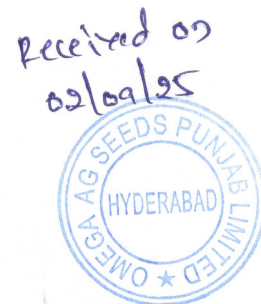
Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully

V. Geetha Rukmini

GEETHA RUKMINI VANKADARU
DIN: 08162647



Date: 02.09.2025

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The Board of Directors,
M/s Omega Ag Seeds Punjab Limited,
Bowenpally,
Hyderabad.

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Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,
Yours faithfully



CHOWDARY MUPPAVARAPU
DIN: 06465841

Date: 02.09.2025

To,
The Board of Directors,
M/s Omega Ag Seeds Punjab Limited,
Bowenpally,
Hyderabad.

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Yours faithfully



CHOWDARY MUPPAVARAPU
DIN: 06465841

