

OMEGA

AG-SEEDS (PUNJAB) LIMITED

Date: January 20, 2026

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

Scrip Name: OMEAG
Scrip Code: 519479

Sub: Outcome of Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Tuesday, January 20, 2026 has, inter alia, considered and approved the following matters:

1. Approved the alteration of the Main Object Clause of the Memorandum of Association of the Company to enable the Company to undertake trading in agricultural seeds and to carry on the business of Ayurvedic pharmaceutical products, by amending the existing Clause 2 and inserting a new Clause 3 in the Main Objects of the Memorandum of Association of the Company, subject to approval of shareholders. Details enclosed as Annexure-1.
2. Approved the alteration in the Articles of Association and adoption of new set of articles of association in place of the existing article of association of the company subject to the approval of Shareholders. Details enclosed as Annexure-2.
3. Approved and recommended to the members of the Company for the appointment of Mrs. Rekha Rani Naraniwal (DIN: 08467886), as a Non-Executive Independent Director of the Company, subject to the approval of Shareholders. Details enclosed as Annexure-3.
4. Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretaries, Firm No. 4807 as the Scrutinizer for conducting Postal Ballot in a fair and transparent manner.
5. Approved the Postal Ballot Notice for seeking approval of the Shareholders of the Company in respect of aforesaid matters.
6. Approved the rescindment of the resolution relating to the increase in Authorised Share Capital up to Rs. 60,00,00,000/- (Rupees Sixty Crores) which was earlier approved by the Board of Directors at its meeting held on September 02, 2025 and by the shareholders at the 33rd Annual General Meeting held on September 27, 2025.

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The Board meeting commenced at 11:30 A.M. and concluded at 12:10 P.M.

Kindly take the above information on record.

Thanking You,

For Omega Ag Seeds Punjab Limited

Nisha Chowdhary
Company Secretary & Compliance Officer

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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 – 1

Alteration in the Main Object Clause of the Memorandum of Association of the Company

1. Alteration of existing Clause No. 2.	2. <i>To carry on the business of purchasing, selling, trading, importing, exporting, distributing, storing, processing and dealing in all kinds of seeds, whether edible or non-edible, including oilseeds, pulses, grains, cereals, vegetables, fruits, crops, fodder, saplings, seedlings, plants and nursery products of all kinds, and all types of agricultural and allied produce grown or capable of being grown on land or soil, whether natural or cultivated; and to purchase, sell, trade, import, export, process, extract, manufacture, refine, distribute and otherwise deal in all types of oils, including crude, refined, perfumed and other specialty oils, derived from all oil-bearing commodities and seeds.</i>
2. Insertion of new Clause No. 3.	<p>3.</p> <p>(i) <i>To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of ayurvedic pharmaceuticals products, medicines, drugs, medicines, biologicals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products and dry salters, also to engage in business of health care, life sciences, research and development, contract manufacturing in India and/or abroad.</i></p> <p>(ii) <i>To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also, to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockist of all kinds of pharmaceuticals and allied products.</i></p> <p>(iii) <i>To carry on the business of chemists, druggists and dealers, buyers, sellers, agents, distributors and stockiest of all kinds of ayurvedic pharmaceuticals and allied products in</i></p>

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	<p><i>pharmaceutical, medicinal, chemical, industrial and other preparations and articles, compounds, cements, oils, phenyl, drugs, herbs and manufacturers of patent and other medicines, indigenous drugs, pharmaceutical, medicinal, industrial and other preparations.</i></p> <p><i>(iv) To carry on the business of manufacture and sale of patent and non-patent medicines, drugs, mixtures, formulations, capsules, tablets, pills, powders, pharmaceuticals, chemicals, medical and medicinal products, preparations and materials, sterilized injections, needles, syringes, vaccines, chemical and surgical dressings and generally to carry on the business of manufacturers, buyers and sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents of them.</i></p> <p><i>(v) To carry on in India or abroad business of importers, merchants, general order suppliers, commission agents, representatives, distributors, royalty owner, contractors, auctioneers, indent agents, passage agents, factors, organizers, sale agents, sub agents, and insurance agents, in connection with the business as referred to in sub-clause (i) & (iv).</i></p>
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Annexure – 2

Alteration in the Articles of Association and adoption of new set of Articles of Association in place of the existing Article of Association of the company

Alteration and adoption of Articles of Association of Company as per Schedule I, Table F of the Companies Act, 2013.	<p>The existing Articles of Association (AOA) of the Company were based on the provisions of the Companies Act, 1956 (the “erstwhile Act”) and several regulations in the existing AOA contained reference to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013 (the “new Act”).</p> <p>In order to bring the existing AOA of the Company in line with the provisions of the new Act, the Company made numerous changes in the existing AOA. Therefore, adopted a comprehensive new set of Articles of Association of the Company (new Articles) in substitution of and to the exclusion of the existing AOA.</p>
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Annexure – 3

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	Appointed for the period of 5 (five) years commencing from January 20, 2026 till January 31, 2031
3.	Brief Profile (in case of appointment)	<p><u>Qualification:</u></p> <ul style="list-style-type: none"> • Bachelor of Business Administration, MDS University (2010). • Master of Commerce (Business Studies), MDS University (2013). • Member of the Institute of Company Secretaries of India (Company Secretary), 2013. • Master of Commerce (Accounts & Statistics), 2018. <p><u>Experience:</u></p> <p>She possesses more than 9 (nine) years of extensive experience in secretarial, legal, listing, and allied matters, including stakeholder communications, and has played a pivotal role in strengthening corporate governance practices and ensuring regulatory compliance.</p>
4.	Disclosure of relationship between Directors (in case of appointment of a director)	She is not related to any of the Directors/Key Managerial Personnel of the Company.