

OMEGA AG-SEEDS(PUNJAB) LIMITED

CIN: L01119TG1992PLC082816

REGD. OFFICE: HNo:1-98/9/31,P No.31S, Flat No.101, Ramkuteer, AyyappaSociety,
Madhapur Hyderabad Rangareddi TG 500081 IN.

29th March 2024.

To
The General Manager,
Corporate Relation Department,
Bombay Stock Exchange,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001
Dear Sir,

Sub.: Intimation of closure of trading window
Ref: Scrip Code: 519479

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/04/2024 till 48 hours from the conclusion of Board meeting in which the Financial result for the quarter ended 31/03/2024 will be approved.

Accordingly, all the insiders (including Directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above information on records.

Yours truly,
For OMEGA AG SEEDS PUNJAB LIMITED

Lakshmanarao Kondaveti
Managing Director
DIN: 07706939