

OMNIPOTENT INDUSTRIES LIMITED

**Regd. Office: - 205, Floor-2, Plot-1/3 Sujata Chambers, Abhaychand, GandhiMarg,
Mirchi Gully Mazid Station, Mumbai, Maharashtra, India, 400003
CIN: L74999MH2016PLC285902
Email Id: compliance.omnipotent@gmail.com/ Contact No: - 7804025671**

Date: 07.11.2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543400
ISIN: INE0JFE01012

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of the Directors of the Company is scheduled to be held on Friday, **14th November 2025**, inter-alia, to consider and adopt the unaudited Financial Results along with limited review report for the half year ended 30th September 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has already intimated, to the Stock Exchange on September 27, 2025, that the Trading Window for dealing in shares of the Company, for the persons specified under the Code, has been closed since 1st October 2025. The Trading Window will reopen after 48 hours from the declaration of the unaudited financial results of the Company for the half year ending September 30, 2025.

Kindly take on record and oblige.

Thanking You

For Omnipotent Industries Limited

Nidhi Jain
(Company Secretary)
M. No.: 76703