

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

NOTICE OF BOARD MEETING

Date: August 07, 2025

To,
The Board of Directors
Omnipotent Industries Limited
205, Floor-2, Plot-1/3 Sujata Chambers,
Abhaychand, GandhiMarg, Mirchi Gully Mazid Station,
Mumbai, Maharashtra, India, 400003

Sub: Notice of the Meeting of the Board of Directors of the Company

Dear Sir/ Madam,

NOTICE is hereby given that the **07th/2025-2026** meeting of the Board of Directors of the Company is scheduled to be held on, **14th day, November 2025 at 01.00 P.M.** at 21, Royal Krishna Residency near Emerald Heights School AB Road Rau Indore 453331.

Further, in continuation of our intimation dated September 27th, 2025 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from October 01st, 2025 till 48 hours after the declaration of Unaudited Financial Results of the company for the half year ended 30th September, 2025.

Kindly make it convenient to attend the meeting.

Agenda and Notes to Agenda will be sent in due course of time

Thanking you

For Omnipotent Industries Limited

Nidhi Jain
Company Secretary and Compliance Officer
(Membership No.: 76703)

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

Name : Omnipotent Industries Limited
Meeting : Board Meeting
Date : November 14, 2025
Day : Friday
Time : 01.00 P.M.
Venue : 21, Royal Krishna Residency near Emerald Heights School AB Road Rau Indore
453331

AGENDA FOR THE BOARD MEETING

SR. NO.	AGENDA ITEMS	Reference & Descriptions
1.	To grant leave of absence to the Director(s), if any.	--
2.	To take note of the Previous Minutes of the Meetings of Audit Committee of the Board of Directors held on to 4 th September 2025.	BM-1
3.	To Confirm and sign the Previous Minutes of the Meeting of the Board of Directors held on 13 th October 2025.	BM-2
4.	To consider and approve Un-Audited Financial Results of the Company for the half year ended 30 th September 2025.	BM-3 (To be tabled at the Meeting)
5.	To Consider the Limited Review Report issued by the Statutory Auditor of the Company on Un-Audited financial results of the Company for the half year ended 30 th September 2025.	BM-4 (To be tabled at the Meeting)
6.	To Overview the Performance of the Company during the half year ended 30 th September 2025.	(To be discussed in Meeting)
7.	To review and take on record the CEO/CFO Certificate pertaining to Un-audited Financial Results as per Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	BM-5

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

8.	To take note of the following Quarterly Compliances of Quarter ended 30 th September 2025: a) Reconciliation of Share Capital Audit under regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018. b) Integrated Governance Report under regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. c) Shareholding Pattern under regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September 2025.	BM-6
9.	To consider and approve convening of an Extra-Ordinary General Meeting (EGM) of the Company on 15 th December 2025 and to approve the Notice convening the same.	BM-7
10.	To deliberate upon any other matter with the permission of the Chairman.	If any
11.	Vote of Thanks.	

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

NOTES TO AGENDA

Agenda Item No. 1

The Board is requested to grant leave of absence to Director(s) who have expressed their inability to attend this Board Meeting.

Agenda Item No. 2

To take note of the minutes of the Audit Committee meeting held on 4th September 2025, aforesaid Minutes will be placed at the meeting.

Agenda Item No. 3

The Board is requested to confirm & approve the Minutes of the meeting of the Board of Directors held on 13th October 2025. The aforesaid Minutes have been circulated to the Directors along with the Agenda and Notes to agenda.

Agenda Item No. 4

To consider and approve Un-audited Financial Results of the Company for the half year ended 30th September 2025.

A Complete presentation will be made to the Board of Directors of the Company on Un-audited Financial Results of the Company for the half year ended on 30th September 2025.

Un-audited Financial Results of the Company for the half year ended on 30th September 2025 are required to be approved by the Audit Committee and by the Board of Directors of the Company within 45 days from the end of the financial quarter in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board to take note of the approval by the Audit Committee of the Un-audited Financial Results of the Company for the half year ended on 30th September 2025. The Board is required to approve and inform of the same to the Stock Exchange where the Company's Shares are listed.

The results are required to be published within 48 hours of conclusion of the Board Meeting at least in one English daily newspaper with wide circulation and in a newspaper published in the language of the region where the registered office of the Company is situated.

Unaudited Financial Results of the Company for the half year ended on 30th September 2025 shall be tabled before the meeting.

The Board may consider and approve the said results for submitting to the exchanges and publishing the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by approving a resolution as under:

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

“RESOLVED THAT pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un- Audited Results for the half year ended on 30th September, 2025 as per the statement placed before the meeting, be and are hereby approved and that the same be signed by Ms. Nidhi Jain, Company Secretary and submitted to the Stock Exchanges where securities of the Company is listed and be released for publication in the Newspaper.”

Agenda Item No. 5

To Consider the Limited Review Report issued by the Statutory Auditor of the Company M/s. Motilal and Associates LLP, on Un-Audited Financial results of the Company for the half year ended 30th September 2025. The Limited Review Report will be tabled at the meeting.

Agenda Item No. 6

Ms. Nidhi Jain, Company Secretary of the Company, will provide the Board with a brief overview of the Performance of the Company and the details of future business plans and undergoing projects of the Company.

Agenda Item No. 7

In accordance with regulation 33(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Chief Financial Officer (CFO) Certificate will be placed before the Board for its consideration and approval. The Certificate pertains that the Chief Financial Officer have reviewed the Un-Audited Financial Results for the half year ended 30th September 2025 and to the best of their knowledge and belief the statements contain true and fair view of the Company’s affairs and follow the existing accounting standards, applicable laws and regulations.

Agenda Item No. 8

The Company was required to submit following various compliances to BSE Limited for Quarter ended 30th September 2025 within the prescribed time limit, the Company has complied with, and the Board is hereby requested to take note of same:

- a) Reconciliation of Share Capital Audit under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.
- b) Investor Grievance/ Complaints under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- c) Shareholding Pattern under regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September 2025.

Agenda Item No. 9

The Board is requested to review and take on record Certificate on Non-Disqualification of Directors for the financial year ended on 31st March 2025 pursuant to Regulation 34(3) and

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

Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Agenda Item No. 10

To consider and approve convening of an Extra-Ordinary General Meeting (EGM) on 15th December 2025.

The Board is requested to consider convening an Extra-Ordinary General Meeting (EGM) of the Company on Monday, 15th December 2025, "through Video Conferencing / OAVM", to transact special business(es) requiring shareholders' approval.

The draft Notice of the EGM, along with explanatory statement pursuant to Section 102 of the Companies Act, 2013, will be placed before the Board for approval and authorization for its circulation to members.

Proposed Resolution:

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and other applicable laws, the Board of Directors do hereby approve convening of an Extra-Ordinary General Meeting of the Company on Monday, 15th December, 2025, at through VC/OAVM, to transact the special business as set out in the draft notice placed before the meeting, and that Ms. Nidhi Jain Company Secretary, be and are hereby authorized to finalize and issue the said Notice to the members of the Company."

Agenda Item No. 10

To deliberate upon any other matter with the permission of chair.

Agenda Item No. 11

Vote of Thanks.