



Date: 05th March, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra, India

Scrip Code: 544720

Symbol: OMNI

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendments, if any, and as per the Company's "Code of Conduct for regulating, monitoring and reporting of trading by Insiders ("Code") and Code of practices and procedures for fair disclosure of unpublished price sensitive information ("Fair Disclosure Code"), the trading window for dealing in securities of the Company shall remain closed for the designated persons and their immediate relatives from Thursday, 05th March, 2026 till the expiry of 48 (Forty Eight) hours after the announcement of unaudited financial results of the Company for the quarter and nine months period ended December 31, 2025.

The date of the meeting of Board of Directors of the company inter alia, to approve the financial results of the company for the aforesaid period will be intimated separately in due course of time.

This is for your information, records and appropriate dissemination.

Thanking you,

Yours Faithfully,

FOR, OMNITECH ENGINEERING LIMITED

CS Bhoomi Manharbhai Vadhavana
Company Secretary & Compliance Officer
(M No. ACS-54468)

OMNITECH ENGINEERING LIMITED CIN : U26100GJ2021PLC124801

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

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