

Udaykumar Arunkumar Parekh
Address : Flat No. 401, Haridwar Heights, Opp.
Mahatma Gandhi School, Near Shastrinagar Nana
Mava Road, Rajkot - 360005, Gujarat, India
Email: uday@omnitechng.com
Contact: +91 97129 17375

Date: April 01, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 544720	To National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Script Symbol: OMNI	To, Audit Committee Omnitech Engineering Limited Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Vill.Metoda, Rajkot 360021, Gujarat, India.
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Sub: Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, for the Financial Year ended March 31, 2026

Dear Sir/Madam,

With reference to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I Udaykumar Arunkumar Parekh (Promoter of Omnitech Engineering Limited), hereby declare that neither I nor the Persons Acting in Concert with me have created any encumbrance, directly or indirectly, during the year ended March 31, 2026, other than the encumbrance already disclosed under Regulation 31(1) of the said Regulations, which was duly submitted to both the Stock Exchanges on March 10, 2026.

The details as required under Regulation 31(4) are provided in Annexure-I forming part of this declaration.

This is for your information and record.

Thanking You,

Yours faithfully

For and on behalf of Promoter, Promoter Group and Person acting in Concert



(Udaykumar Arunkumar Parekh)
Promoter

CC: Company Secretary and Compliance Officer,
Omnitech Engineering Limited
Address : Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate,
Kalawadd Rd, Vill.Metoda, Rajkot 360021, Gujarat, India.

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**Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

**List of Promoters/ Members of Promoter Group and Person Acting in concert with him
(As on March 31, 2026)**

Annexure-I

Sr. No.	Name of the person	Category	PAN	No. of Shares	% of total share Capital	% total diluted share capital
1	Udaykumar Arunkumar Parekh	Promoter		9,06,51,154	73.30	73.30
2	Dharmi A Parekh	Promoter		1	0.00	0.00
3	Indumati Arunbhai Parekh	Member of Promoter Group		1,00,020	0.08	0.08
4	Riddhi Paras Parekh	Member of Promoter Group		10,00,000	0.81	0.81
5	Paras Mukundrai Parekh	Member of Promoter Group		1	0.00	0.00
TOTAL				9,17,51,176	74.19	74.19

For and on behalf of Promoter, Promoter Group and Person acting in Concert

U. A. Parekh

(Udaykumar Arunkumar Parekh)
Promoter

Date: April 01, 2026