

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: October 06, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Subject: Intimation for outcome of the Board Meeting under regulation 30 of SEBI
(Listing Obligation and disclosure requirements) Regulations, 2015

Ref.: Omnipotent Industries Limited (Scrip Code: 543400)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **Omnipotent Industries Limited** at its meeting held on **06th October 2025**, has inter-alia has taken the following decisions:

1. Reclassification of Promoter

The Board has considered and approved the request received from Mr. Punit Popat for reclassification from the "Promoter Category" to the "Public Category" in accordance with Regulation 31A of the SEBI LODR Regulations.

The Board noted that Mr. Punit Popat, in his request letter, has confirmed that:

- a) he along with his immediate relatives do not hold more than ten percent of the total voting rights of the Company.
- b) he along with his immediate relatives do not exercise control over the affairs of the Company directly or indirectly.
- c) the along with his immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreements.
- d) he along with his immediate relatives, do not hold any position on, nor represented on, the Board of Directors of the Company (including having no nominee director).

Further, The Board noted that the proposed reclassification is subject to the approval of the stock exchange(s), i.e., BSE Limited.

2. Rejection of Appointment of Managing Director by the Shareholders in their AGM.

The Board has noted that the appointment of Mr. Gourav Piplonia (DIN: 07459334) as Managing Director of the Company, as set out in the Notice of the Annual General

Meeting, was not approved by the shareholders at the AGM held on 30th September, 2025 due to the reason mentioned below.

3. Reason for rejection (as understood from shareholder feedback):

We have received informal feedback from certain shareholders indicating that they faced technical difficulties while attempting to cast their votes through the e-voting platform. While the Company has not received any formal report of system failure from the e-voting agency or the scrutinizer as of the date of AGM, we are currently reviewing the matter in consultation with the concerned service providers and the scrutinizer.

The Board Meeting commenced at **5:00 P.M.** and concluded at **5:40 P.M.**

This is for your information and records.

Thanking you,
For **Omnipotent Industries Limited**

Nidhi Jain
Company Secretary & Compliance Officer
Membership No.: 76703