

OL/SE/938/SEP 2026-27

September 02, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 532880	Symbol: OMAXE

Subject: Intimation with regards to Newspaper Publication of Notice of 37th Annual General Meeting of Omaxe Limited and E-Voting Information

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in connection with the ensuing Annual General Meeting scheduled to be held on Friday, September 25, 2026, we are enclosing herewith copies of the newspaper publication of Notice of 37th Annual General Meeting and E-voting information published in Business Standard (Hindi and English) on September 02, 2026, in compliance with the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of aforesaid intimation of newspaper publication is also being available on the website of the Company at www.omaxe.com and on the website of BSE Limited & National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com.

You are requested to take the same on your records.

Thanking You,

For Omaxe Limited

D B R
SRIKANTA

Digitally signed by D B R SRIKANTA
DN: cn=PK, o=Personal, postalCode=201301, st=Uttar
Pradesh,
serialNumber=6890153955F838EDDC1617AA74F7A6
C=IN, email=6890153955F838EDDC1617AA74F7A6, cn=D B R
SRIKANTA
Date: 2026.09.02 14:24:04 +05'30'

D B R Srikanta
Company Secretary & Compliance Officer

Encl.: As above

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LIMITED

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

