

OL/SE/939/SEP 2026-27

September 2, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI LODR Regulations, 2015')

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our earlier intimations vide reference no. OL/SE/630/July 2024-25 dated July 31, 2024 and OL/SE/649/Oct 2024-25 dated October 7, 2024, regarding the order passed by the Securities and Exchange Board of India ("SEBI") and the interim order passed by the Hon'ble Securities Appellate Tribunal ("SAT"), respectively, we hereby inform you that the Hon'ble SAT has pronounced its Order dated September 1, 2026 and dismissed the appeal filed against the order dated July 30, 2024 passed by SEBI.

The required information in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015 and SEBI Master Circular vide Reference No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard, are provided in **Annexure-I**.

The copy of this intimation is also being uploaded on Company's website www.omaxe.com and on the website of concerned Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

You are requested to take the same on your records.

Thanking You,

For Omaxe Limited

D B R

SRIKANTA

D B R Srikanta

Company Secretary & Compliance Officer

Digitally signed by D B R
SRIKANTA
Date: 2026.09.02 18:28:28
+05'30'

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

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

The required information in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided as under:

Sl. No.	Particulars	Description
1	Name(s) of the authority	Hon'ble Securities Appellate Tribunal, Mumbai
2	Nature and details of the action(s) taken, initiated or order(s) passed	The Hon'ble Securities Appellate Tribunal, Mumbai, vide its Order dated September 1, 2026, has dismissed Appeal No. 568 of 2024 [along with Misc. Application No. 1296 of 2024], filed by Omaxe Limited along with Mr. Rohtaas Goel, Mr. Mohit Goel, Mr. Arun Kumar Pandey and Mr. Vimal Gupta against the order dated July 30, 2024, passed by the Securities and Exchange Board of India. Further, the pending interlocutory application(s), if any, stand disposed of. No costs have been awarded. The Company is evaluating the aforesaid Order and its available legal remedies.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 2, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	As disclosed by the Company in its earlier intimation dated July 31, 2024, the allegations pertain to alleged violations of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Listing Agreement, SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003, SEBI Act, 1992, Companies Act, 2013 and applicable Accounting Standards.
5	Impact on financial, operational or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The aforesaid Order does not have any additional material impact on the financial, operational or other activities of the Company, other than the matters already disclosed by the Company in its earlier intimations in relation to the order dated July 30, 2024, passed by SEBI.

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