



Turning dreams into reality  
OL/SE/640/Sep 2024-25

September 05, 2024

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400001<br>Security Code: 532880 | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400051<br>Symbol: OMAXE |
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**Subject: 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Omaxe Limited ("the Company")**

**Ref: Disclosure under Regulation 34 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

We wish to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 35<sup>th</sup> Annual General Meeting of the equity shareholders ("Members") of Omaxe Limited (the "Company") will be held on **Friday, September 27, 2024 at 12:00 Noon (IST)** through Video Conferencing/Other Audio Visual Means, without the physical presence of Members at a common venue ("AGM").

We enclose herewith the Notice convening AGM and Annual Report for the financial year 2023-24. The said documents are also uploaded on the website of the Company i.e. [www.omaxe.com](http://www.omaxe.com).

Further, please note that the Company has today i.e. September 5, 2024 completed the dispatch of the Notice of AGM and Annual Report for the financial year 2023-24, through e-mail, to all Members/shareholders, holding equity shares of the Company as on August 30, 2024 and whose email IDs are registered with the Company/Company's Registrar & Share Transfer Agent i.e. Link Intime India Private Limited/ Depositories, in compliance with applicable circulars issued by MCA and SEBI.

The Cut-off date for the purpose of determining the Members, who shall be eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM, is Friday, September 20, 2024 and the voting rights of the Members shall be in proportion to their shareholding as on Cut-off date i.e. September 20, 2024 in the paid up equity share capital of Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive), for annual closing (for the purpose of AGM).

You are requested to take the same on your records.

Thanking You,

For Omaxe Limited

For OMAXE LIMITED

  
D B R Srikanta  
Company Secretary & Compliance Officer

D B R

SRIKANTA

Digitally signed by  
D B R SRIKANTA  
Date: 2024.09.05  
22:48:43 +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](http://www.omaxe.com), CIN: L74899HR1989PLC051918