NOTICE

OMAXE

Turning dreams into reality

OMAXE LIMITED

CIN: L74899HR1989PLC051918

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SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES, KYC UPDATION AND DEMATERIALISATION

In compliance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, notice is hereby given to all the shareholders that a Special Window is opened for a period of one year, commenced from February 05, 2026 till February 04, 2027, to enable re-lodgement transfer requests pertaining to physical shares.

This facility is specifically applicable to transfer deeds lodged before April 1, 2019, which were either rejected, returned, or remained unattended due to deficiencies in documentation, process, or on any other grounds. Shareholders who did not avail the earlier deadline, are hereby again advised to utilize this extended opportunity by furnishing the requisite documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited, at Noble Heights, 1st Floor, Plot NH2, C-1. Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, or alternatively, to the Company's Corporate Office at 7, Local Shopping Centre, Kalkaji, New Delhi- 110019.

The shares under this window shall be credited only in Demat mode and shall be under lock-in for a period of one year from the date of registration of transfer and shall not be transferred/lien-marked/pledged during the said lock-in period.

This publication is being issued in adherence to the aforementioned SEBI Circular and shareholders are requested to take the same on record and act within the stipulated period of time. For more information visit website of the company at https://www.omaxe.com/investor/investor-corner

Further, we hereby request the shareholders holding shares in the physical form to kindly update their PAN, Nomination, Bank & other KYC Details, if not done already, for processing any service by RTA of the Company i.e., MUFG Intime India Private Limited. The shareholders holding shares in physical form are also requested to dematerialise their holding in the Company for a seamless transfer of securities in future.

For and on behalf of **Omaxe Limited**

Sd/-
D B R Srikanta
Company Secretary & Compliance Officer

Place: New Delhi
Date: September 14, 2026