

NOTICE



OMAXE LIMITED

CIN: L74899HR1989PLC051918

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NOTICE REGARDING TRANSFER OF EQUITY SHARES & DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Shareholders are hereby informed that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended, the dividend declared for the financial year 2018-19, which remained unclaimed for a period of seven consecutive years is required to be transferred by the Company to the IEPF Authority. The corresponding shares on which dividend has remained unclaimed for a period of seven consecutive years will also be transferred to the Demat Account of IEPF Authority in accordance with the procedures set out in the Rules.

In compliance with the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually. The details of such shareholders along with the Folio Number/DP ID & Client ID, shares and dividend liable to be transferred to IEPF are uploaded on the Company's website at www.omaxe.com/investor.

In this regard, please note the following:

a. **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

b. **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

The concerned shareholders are requested to encash the unclaimed dividends, if any, by making an application to the Registrar and Share Transfer Agent(RTA) by **August 31, 2026**. In case the Company does not receive any communication from the concerned shareholders within the said date, the Company shall, with a view to comply with the requirements set out under the Act and Rules, transfer the shares to the IEPF, as per the procedure set out in the Rules by the due date, without any further notice.

Please note that no claims shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority and the future dividends, if any in respect of the shares transferred. The shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023, once again we 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., Link Intime India Pvt. Ltd. The procedure to be followed in this regard is available on the Company's website at www.omaxe.com/investor. The shareholders holding shares in physical form are also requested to dematerialize their holding in the Company for a seamless transfer of securities in future.

In case shareholders need any information/ clarification on subject matter, they may write to or contact our RTA i.e., MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No.: 011- 49411000, e-mail: delhi@in.mpms.mufg.com along with required details in all your communications i.e. 1. Name of the Company; 2. Folio No. or DP and Client ID; 3. Name of shareholder; 4. Contact No.; 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

For and on behalf of **Omaxe Limited**

Sd/-

D B R Srikanta

Company Secretary & Compliance Officer

Place: New Delhi

Date: June 05, 2026