

NOTICE



OMAXE LIMITED

CIN: L74899HR1989PLC051918

Regd. Office: 19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurugram-122 001, (Haryana)

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SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF OMAXE LIMITED

In compliance with SEBI Circular No. SEBV/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, notice is hereby given to all the shareholders that a Special Window is opened for a period of six months, commenced from July 7, 2025 till January 6, 2026, 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 of March 31, 2021, 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.

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 and on behalf of **Omaxe Limited**

Place: New Delhi

Date: November 28, 2025

Sd/-

D B R Srikanta

Company Secretary & Compliance Officer