



Turning dreams into reality

OL/SE/711/May 2025-26

May 21, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

Ref: Prior Intimation of Meeting of Board of Directors of Omaxe Limited ("the Company") and update on Trading Window closure

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI LODR Regulations, 2015, as amended, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 28th day of May, 2025**, to consider and approve, *inter-alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.

Further, in accordance with the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11, respectively and in accordance with Company's Code of Conduct for Prevention of Insider Trading, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed with effect from April 01, 2025 shall remain closed till closing of business hours on May 30, 2025.

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

You are requested to take the same on record please.

Thanking You.

For Omaxe Limited


Company Secretary

D B R Srikanta

Company Secretary & Compliance Officer

"This is to inform that please make all correspondence with us on our **Corporate office** Address only"

OMAXE LIMITED

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Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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