

OL/SE/532/August 2023-24

August 30, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE
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**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the “SEBI LODR Regulations”)**

**Ref: Disposal of NCLT petition tiled “Sunil Goel & Ors. vs. Omaxe Ltd. & Ors. (CP No. 184/2018)” and “Sunil Goel & Ors. vs. Guild Builders Pvt. Ltd. & Ors. (CP No. 183/2018)” as per mutual understanding amongst Promoter Group of Omaxe Limited (“the Company”)**

Dear Sir/Madam,

With reference to earlier intimation filed by the Company vide Ref. No. OL/SE/465/March 2022-23, dated March 22, 2023, we would like to inform you that, pursuant to mutual understanding amongst Promoter Group of Omaxe Limited (“the Company”), the company petitions “Sunil Goel & Ors. vs. Omaxe Ltd. & Ors. (CP No. 184/2018)” and “Sunil Goel & Ors. vs. Guild Builders Pvt. Ltd. & Ors. (CP No. 183/2018)” have been unconditionally withdrawn by the petitioners i.e. Mr. Sunil Goel & Ors.

In addition, Mr. Sunil Goel has also closed/ taken steps towards withdrawal/ quashing, as the case may be, and close all litigations pending before any courts/ tribunals/ judicial & quasi-judicial authorities/ statutory authorities/ regulatory authorities/ financial institutions/ private institutions/ police and any other authority or body of a like nature, filed by them.

Further, Mr. Sunil Goel, his wife & HUF, have transferred 9.45% holding in Guild Builders Pvt. Ltd. (Holding Company of Omaxe Limited) i.e. equivalent to 6.47% indirect stake in Omaxe Limited to Mr. Rohtas Goel and the entities controlled by him or his family members.

Please take the above information on record.

**For Omaxe Limited**

**Vikas Khandelwal**  
Company Secretary

“This is to inform that please make all correspondence with us on our **Corporate Office Address only**”

**OMAXE LIMITED**

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**Toll Free No.** 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918