

OL/SE/714/May 2025-26

May 28, 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
---	--

Subject: Outcome of Meeting of the Board of Directors of Omaxe Limited held today i.e. May 28, 2025 and submission of Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on March 31, 2025, alongwith Statutory Auditors' Report thereon

Reference: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015")

Dear Sir/ Madam,

Please note that the Board of Directors, at its meeting held today, i.e. May 28, 2025, considered and approved, inter-alia, the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended on March 31, 2025. The copy of the said result (Standalone & Consolidated) along with Audit Reports as required under Regulation 33(3) (d) of SEBI LODR Regulations, 2015 are enclosed herewith. The reports of the Auditor were issued with unmodified opinion with respect to Audited Financial Result (Standalone & Consolidated) for the Quarter and Financial Year ended on March 31, 2025;
2. Not recommended to declare any dividend on 0.1% Non-Cumulative, Non-Convertible, Redeemable Preference Shares due to absence of profits for the Financial Year 2024-25;
3. Appointment of M/s S.K. Bhatt & Associates, Cost Accountants as Cost Auditors for the Financial Year 2025-26; and
4. Appointment of Mr. Gurnam Singh (DIN: 08357396) as an Additional Director (Non-Executive and Independent) on the Board of the Company, at the recommendation of the Nomination & Remuneration Committee, with effect from May 28, 2025, for a period of three consecutive years (not liable to retire by rotation), subject to the approval of the Shareholders. In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Gurnam Singh (DIN: 08357396) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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

OMAXE LIMITED

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100

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

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

The details as required under the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to items enumerated at Point No. 3 & 4 above are enclosed herewith as **Annexure-1**.

The Board Meeting commenced at 12:00 P.M. and concluded at 05:30 P.M. with a vote of thanks to the Chair.

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.

For **Omaxe Limited**



D B R Srikanta

Company Secretary and Compliance Officer

Enclosures: As above



Annexure 1

The details as required under the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Particulars	Details of M/s S.K. Bhatt, Cost Auditors	Details of Mr. Gurnam Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment/cessation & term of appointment	Appointment with effect from May 28, 2025 to conduct the audit of the cost records of the Company for the Financial Year 2025-26.	Appointment with effect from May 28, 2025 for a period of three consecutive years.
Brief profile (in case of appointment)	<p>M/s S.K. Bhatt & Associates is a leading Cost Accountancy firm having more than 26 years of rich experience in rendering comprehensive professional services which include Management Consultancy, GST Consultancy, Tax matters, Cost Accounting Services, Corporate law matters, Insolvency related matters, NCLT /NCLAT case filing and appearances, Project finance and setting up projects on turnkey basis, Secretarial Services etc.</p> <p>S.K. Bhatt & Associates is a professionally managed firm. The team consists of distinguished Cost Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>	<p>Mr. Gurnam Singh holds a Master's in English Literature from Hindu College, Delhi University and a Bachelor of Arts (Honours with English) from Punjab University, Chandigarh with academic achievements including being admitted to the Roll of Honours and holding a National Scholarship.</p> <p>Mr. Singh is having Over 35 years in the State Bank Group i.e. in erstwhile State Bank of Patiala and erstwhile State Bank of Mysore, associate banks of State Bank of India. He was General Manager, member of the Central Management Committee (CMC) of erstwhile State Bank of Patiala. Further, he was Advisor to Centre for Science and Environment (CSE) focusing on social and environmental risk assessments in project financing and Chairman & Member for Recruitment of Probationary Officers/Management Trainees for Public Sector Bank. Also served as an Observer/Nominee for State Bank Group at Monnet Ispat & Energy Limited (listed on Mumbai Stock Exchange). He has attended Various Leadership and Executive development programmes in different areas of Banking, in India and abroad, were attended; inter alia, at State Bank Staff College, Hyderabad & Gurugram, at Indian Institute of Management, Ahmadabad & Kolkata, Bocconi School of Management, Italy ESCP, Berlin and BNP Paribas, Paris. He possesses strong analytical, communication, entrepreneurial, program coordination, team management, and presentation skills, with proficiency in Banc-24 and core banking software.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Related

For Omaxe Limited


(Company Secretary)