

OL/SE/749/Aug 2025-26

August 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 of receipt of No-objection letter for reclassification of Promoter(s)/Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our intimations vide Reference No. OL/SE/701/Apr 2025-26, OL/SE/709/May 2025-26 and OL/SE/710/May 2025-26 dated April 2, 2025, May 16, 2025, and May 20, 2025 respectively, with respect to request submitted by Mr. Sunil Goel, Mrs. Seema Goel, and Sunil Goel HUF seeking reclassification from "Promoter/Promoter Group" to "Public" Category and application submitted thereon with National Stock Exchange of India Limited and BSE Limited.

In this regard, we wish to inform you that the National Stock Exchange of India Limited vide its letter No. NSE/LIST/COMP/OMAXE/482/2025-2026, and BSE Ltd. vide its letter No. LIST /COMP/DN/395/2025-26, both dated August 21, 2025, have granted No-Objection for reclassification of following Shareholders from "Promoter and Promoter Group" category to "Public" category:

S. No.	Name of Shareholders	No. of Shares	Percentage of Shareholding
1.	Mr. Sunil Goel	0	0.00
2.	Mrs. Seema Goel	0	0.00
3.	Sunil Goel HUF	0	0.00

The copies of No-Objection letters received from the Stock Exchanges are enclosed herewith for your reference and records. We further wish to inform you that, since the promoter(s) seeking reclassification and persons related to the promoter(s) seeking reclassification, together do not hold more than one percent of the total voting rights in Omaxe Ltd., the approval of shareholders of the Company is not required. Accordingly, the aforementioned persons have been reclassified to the "Public" category, with immediate effect and going forward, the aforementioned persons will not be reported under the "Promoter and Promoter Group" category in the shareholding pattern to be filed with the Stock Exchanges under Regulation 31 of the SEBI (LODR) Regulations, 2015.

The copy of this intimation is also being available on the Company's website at www.omaxe.com. You are requested to take the same on your records.

Thanking You

For Omaxe Limited


 For Omaxe Limited
 (Company Secretary)

D B R Srikanta

Company Secretary & Compliance Officer

Encl.: As above

"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

Ref: NSE/LIST/COMP/OMAXE/482/2025-2026

Date: August 21, 2025

The Company Secretary
Omaxe Limited ('the Listed entity')
Shop No-19-B, Omaxe Celebration Mall,
Sohna Road, Gurgaon Gurgaon – 122 001.

Subject: No-objection letter for reclassification of Promoter(s)/Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in reference to your application dated *May 20, 2025*, requesting a no-objection letter for the reclassification of promoter(s)/promoter group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection letter for the reclassification application dated May 20, 2025, for the following promoter(s)/promoter group(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter Group
1.	Sunil Goel
2.	Seema Goel
3.	Sunil Goel HUF

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
for National Stock Exchange of India Limited

Ajit Mahadik
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed

LIST/COMP/DN/395/2025-26

August 21, 2025

The Company Secretary/ Compliance Officer

Omaxe Ltd

Shop No. 19-B, First Floor,
Omaxe Celebration Mall, Sohna Road,
Gurugram, Haryana, 122001

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated, May 20, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated, May 20, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Sunil Goel
2.	Sunil Goel HUF
3.	Seema Goel

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

Shyam Bhagirath 21/08/2025

Shyam Bhagirath

Manager

Listing Compliance

DR Narwani
21/08

Diya Narwani

Listing Compliance

Reclassification of Promoters: Omaxe Ltd