

OL/SE/746/Aug 2025-26

August 13, 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 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”)

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI LODR Regulations, 2015 and in accordance with the Company’s Policy for Determination of Materiality of Events or Information, the Board of Directors has authorized the following personnels, with effect from August 14, 2025, to determine the materiality of events or information and to make necessary disclosures to the stock exchange(s) under Regulation 30 of the SEBI LODR Regulations 2015:

Name	Designation	Contact Details
Mr. Mohit Goel	Managing Director	Omaxe Limited Add: 7 Local Shopping Centre, Kalkaji, New Delhi- 110019 Telephone: +91-11-41893100 Email: Secretarial_1@omaxe.com
Mr. Jatin Goel	Director- Operations	
Mr. Vinit Goyal	Whole-Time Director	
Mr. Atul Banshal	Director Finance & Chief Financial Officer	
Mr. D B R Srikanta	Company Secretary & Compliance Officer	

The copy of this intimation and the above mentioned details are also being 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

For Omaxe Limited

(Company Secretary)

D B R Srikanta

Company Secretary and Compliance Officer

“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