

OL/SE/786/JAN 2025-26

January 30, 2026

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

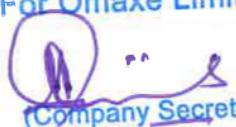
Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant regulations, if any, 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 **Friday, the 6th day of February 2026**, to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on December 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 January 01, 2026 shall remain closed till February 08, 2026.

This notice is also available on Company's website <https://www.omaxe.com/> and on the Stock Exchanges website at 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 & 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)

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