

OL/SE/659/Jan 2024-25

January 2, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Security Code: 532880	Symbol: OMAXE

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to incorporation of Wholly Owned Subsidiaries of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that following two Companies are being incorporated as Wholly Owned Subsidiaries of Omaxe Limited:

1. Nexten Township Private Limited with Capital of 10,000 equity shares of Rs. 10/- each representing 100% paid up share capital.
2. Nexten Cityspace Realty Private Limited with Capital of 10,000 equity shares of Rs. 10/- each representing 100% paid up share capital.

The required information pursuant to Regulation 30 of Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is annexed as **Annexure-I**.

You are requested to take the same on record please.

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

Annexure-I

S.No.	Particulars	Details	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name of Entity: Nexten Township Private Limited Date of Incorporation and CIN as per MCA Portal: January 1, 2025 and CIN is U68200MP2025PTC074121. However, Certificate of Incorporation is yet to be received. The Company is being incorporated with Capital of 10,000 equity shares of Rs. 10/- each representing 100% paid up share capital. Country of Incorporation: India	Name of Entity: Nexten Cityspace Reality Private Limited Date of Incorporation and CIN as per MCA Portal: January 1, 2025 and CIN is U68200MP2025PTC074120. However, Certificate of Incorporation is yet to be received. The Company is being incorporated with Capital of 10,000 equity shares of Rs. 10/- each representing 100% paid up share capital. Country of Incorporation: India
2.	Name of holding company of the incorporated company and relation with the listed entity;	Holding Company: Omaxe Limited Relation with listed entity : Wholly Owned Subsidiary	Holding Company: Omaxe Limited Relation with listed entity : Wholly Owned Subsidiary
3.	Industry to which the entity being incorporated belongs;	Real Estate	Real Estate
4.	Brief background about the entity incorporated in terms of products / line of business;	M/s Nexten Township Private Limited is incorporated as a Wholly Owned Subsidiary Company of Omaxe Limited in India with the objects, <i>inter-alia</i> , to carry on the business of real estate within or outside India, securing lands for formation and development of town ships, flats and floors, housing societies and to deal in and act as agents for lands, buildings, houses, flats and other residential and commercial plots, and to act as agents and contractors for the purpose of and construct/maintain and alter residential, commercial, industrial plots and properties and sale or lease them out, etc. The above mentioned objects are in same line of business as of Omaxe Limited.	M/s Nexten Cityspace Reality Private Limited is incorporated as a Wholly Owned Subsidiary Company of Omaxe Limited in India with the objects, <i>inter-alia</i> , to carry on the business of real estate within or outside India, securing lands for formation and development of town ships, flats and floors, housing societies and to deal in and act as agents for lands, buildings, houses, flats and other residential and commercial plots, and to act as agents and contractors for the purpose of and construct/maintain and alter residential, commercial, industrial plots and properties and sale or lease them out, etc. The above mentioned objects are in same line of business as of Omaxe Limited.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Certificate of Incorporation is yet to be received from Ministry of Corporate Affairs.	Certificate of Incorporation is yet to be received from Ministry of Corporate Affairs.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to be paid through banking channel	100% subscription to be paid through banking channel
7.	Cost of subscription/price at which the shares are subscribed	10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/- (Rupees One Lakh Only)	10,000 equity shares of Rs. 10/- each aggregating to Rs. 1,00,000/- (Rupees One Lakh Only)
8.	Percentage of shareholding/ control by the listed entity and/or number of shares allotted;	100% shareholding through 10,000 equity shares of Rs. 10/- each.	100% shareholding through 10,000 equity shares of Rs. 10/- each.


