

OL/SE/648/Oct 2024-25

October 01, 2024

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: Disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations, 2015")

Dear Sir/Madam,

In continuation to our earlier intimation vide reference no. OL/SE/636/Aug 2024-25 dated August 13, 2024, we would like to inform you that the Re-appointment of Ms. Nishal Jain as Non-Executive & Woman Independent Director for a second term of 5 (Five) consecutive years with effect from 04.11.2024 and the Adoption of New Set of Memorandum of Association (MOA) of the Company as per Companies Act 2013 have been approved by the members at the 35th Annual General Meeting of the Company, with requisite majority.

The details required under Regulation 30 & Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July 2023 along with XBRLs have already been filed to the respective Stock Exchange(s) vide intimation reference no. OL/SE/636/Aug 2024-25 dated August 13, 2024.

This is for your information and record please.

Thank You

For Omaxe Limited

D B R Srikanta

Company Secretary & Compliance Officer

Encl: As stated above

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

OMAXE LIMITED

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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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