



Turning dreams into reality

OL/SE/533/September 2023-24

September 06, 2023

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| BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001 Security Code: 532880 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Symbol: OMAXE |
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Subject: 34th Annual General Meeting (AGM) of the shareholders of Omaxe Limited (“the Company”)

Ref: Disclosure under Regulation 34 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Madam/Sir,

We wish to inform, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the 34th Annual General Meeting of the equity shareholders (“**Members**”) of Omaxe Limited (“**the Company**”) will be held on **Friday, September 29, 2023 at 12:00 noon (IST) through Video Conferencing/Other Audio Visual Means**, without the physical presence of Members at a common venue (“**AGM**”).

We enclose herewith the Notice convening AGM and Annual Report for the financial year 2022-23. The said documents are also uploaded on the website of the Company i.e. www.omaxe.com.

Further, please note that the Company has, today i.e. September 6, 2023, completed the dispatch of the Notice of AGM and Annual Report for the financial year 2022-23, through e-mail, to all its Members/shareholders, holding equity shares of the Company as on September 1, 2023 and whose email IDs are registered with the Company/Company’s Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd./Depositories, in compliance with applicable circulars issued by MCA and SEBI.

The Cut-off date for the purpose of determining the Members, who shall be eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM, is **Friday, September 22, 2023** and the voting rights of the Members shall be in proportion to their shareholding as on Cut-off date i.e. September 22, 2023 in the paid up equity share capital of Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive), for annual closing (for the purpose of AGM).

This is for your information and record.

For Omaxe Limited

For OMAXE LIMITED

Vikas Khandelwal
Company Secretary

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