

OL/SE/523/July 2023-24

July 19, 2023

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: Intimation of Newspaper Advertisement of Notice to Shareholders for Updating/ Registration of Email Address

Dear Sir/ Madam,

In connection with the upcoming Postal Ballot to be conducted by the Company, please find enclosed herewith copies of the newspaper advertisement of Notice to Shareholders for Updating/ Registration of Email Address, published in Business Standard (English and Hindi) dated July 19, 2023, in compliance with the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Newspaper Publications are also available on Company's website i.e. www.omaxe.com.

You are requested to take the same on your records.

For Omaxe Limited


For OMAXE LIMITED

Vikas Khandelwal
Company Secretary

Encl: a/a

"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, **Fax:** +91-11-41896653, 41896655, 41896799

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



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Corp. Office: 7, LSC, Kalkaj, New Delhi- 110019
CIN: L74899HR1989PLC051918
Website: www.omaxe.com, Email: info@omaxe.com
Tel: 91-11-41893100, Fax: 91-11-41896653

NOTICE TO SHAREHOLDERS FOR UPDATING/ REGISTRATION OF EMAIL ADDRESS

Pursuant to the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and also the Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), the Company is conducting Postal Ballot for obtaining the approval of Shareholders of the Company for the Business as set out in the Notice to be issued for that purpose.

In compliance with the provisions of MCA Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 11/2022 dated December 28, 2022, the Notice of Postal Ballot shall be sent only through electronic mode to those Members whose email IDs are available with the Company/Depositories/RTA in accordance with the aforesaid MCA Circulars. The said Notice shall also be available on the Company's website at www.omaxe.com and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Company is providing to all its Members the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through electronic voting system. The Company has availed the remote e-voting services form its RTA, i.e. Link Intime India Private Limited ("LIPL"). The details of e-voting shall be shared in due course.

Members who have not registered their email ID with the depository participants, are requested to register their email ID with their depository participants in respect of shares held in electronic form and members who hold shares in physical form, are requested to submit their request with their valid email ID to our RTA at delhi@linkintime.co.in or the Company at investors@omaxe.com along with scanned copy of the duly signed request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate and may contact the RTA through Telephone at 011-4941 1000 for any query in this regard.

Those members who have registered their e-mail address, mobile number, postal address, and bank account details are requested to validate/ update their registered details by contacting their Depository Participant in case share held in electronic mode or by contacting our RTA, i.e. M/s. Link Intime India Private Limited.

Hence, you are once again requested to register/update/validate your email id with the Depository Participant/RTA of the Company.

Place: New Delhi
Date: July 18, 2023

By order of the Board
For Omaxe Limited

Sd/-
Mohit Goel
Managing Director
DIN: 02451363



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