



Turning dreams into reality

OL/SE/642/Sep 2024-25

September 06, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: OMAXE
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**Subject: Intimation of Newspaper Advertisement of "Notice of 35<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure"**

Dear Sir/Madam,

In connection with the ensuing Annual General Meeting scheduled to be held on Friday, 27<sup>th</sup> Day of September, 2024, please find enclosed herewith copies of the newspaper advertisement of Notice of 35<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure, published in Business Standard (English & Hindi) dated September 06, 2024, in compliance with the provisions of 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](http://www.omaxe.com).

You are requested to take the same on your records.

Thanking You,

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)

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