

OL/SE/935/SEP 2026-27

September 01, 2026

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: Intimation under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a letter containing web-link, and the exact path, to access the Annual Report for Financial Year 2025-26, sent by the Company to those Members/Shareholders whose e-mail ID is not registered with the Company/RTA/ Depository(ies).

The copy of this intimation is also being uploaded on Company's website www.omaxe.com and on the website of concerned Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

You are requested to take the same on your records.

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

Date: September 1, 2026

To,
The Member of Omaxe Limited

Subject: Notice of 37th Annual General Meeting and Annual Report of Omaxe Limited for the Financial Year 2025-26

Dear Member,

We extend our sincere gratitude for your continued support and association with **Omaxe Limited** ("the Company").

We are pleased to inform you that the **37th Annual General Meeting (AGM)** of the Company is scheduled to be held on **Friday, September 25, 2026, at 12:00 Noon (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of 37th AGM in accordance with the applicable provisions under Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report is available, is required to be sent to those shareholder(s) who have not registered their email addresses either with the Company, its Registrar & Share Transfer Agent (RTA) or with any depository.

Accordingly, please find below the web-link including the exact path, where complete details of the Annual Report for the Financial Year 2025-26, including Notice of 37th AGM, is available:

Weblink: <https://www.omaxe.com/investor/annual-reports>

Exact path: <https://www.omaxe.com/> > Investor > Annual Reports > 2025-26.

This is also a reminder to update KYC details and to dematerialize physical securities. It is mandatory for all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available at <https://www.in.mpms.mufg.com> > Resources > Downloads. To ensure that you continue to receive timely and seamless communications from the Company, we request you to kindly register your email address by contacting the RTA of the Company, whose details are provided below:

MUFG Intime India Private Limited (Unit: Omaxe Limited)

Noble Heights, 1st Floor, Plot NH2, C-1, Block LSC,

Near Savitri Market, Janakpuri, New Delhi – 110058

Phone: 011 - 49411000 (Monday to Friday, 10:00 A.M. to 05:00 P.M. IST)

Email: delhi@in.mpms.mufg.com

Further, pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, please be informed that a special window for re-lodgement of physical share transfer requests of Omaxe Limited is open from February 5, 2026, to February 4, 2027. Shareholders are advised to take note and to act within the timeline. More details are available at: <https://www.omaxe.com/investor/investor-corner>.

We appreciate your cooperation and looking forward to your participation in the forthcoming AGM.

Thanking you,

For Omaxe Limited

Sd/-

D B R Srikanta

Company Secretary & Compliance Officer

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