

GUILD BUILDERS PRIVATE LIMITED

Regd. Office: 7, Local Shopping Centre, Kalkaji, New Delhi

CIN: U45201DL2003PTC451103

Email ID: secretarial_1@omaxe.com Phone No.: 011-41893100

April 23, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Subject: Intimation of disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the disclosure for providing Non-Disposal Undertaking (NDU) in favor of Catalyst Trusteeship Limited on 3,52,57,799 equity shares of Omaxe Limited held by Guild Builders Private Limited (Holding Company of Omaxe Limited).

Kindly take the same on your record.

For Guild Builders Private Limited

SHAHA Digitally signed by
SHAHA NAWAZ
Date: 2026.04.23
14:32:42 +05'30'
NAWAZ

Shaha Nawaz

Director

DIN: 09266490

Place: New Delhi

Copy to: Omaxe Limited

CIN: L74899HR1989PLC051918

**Add: Shop No. 19-B, First Floor, Omaxe Celebration Mall,
Sohna Road, Gurugram, Haryana, 122001**

FORMAT FOR DISCLOSURE BY THE PROMOTER (S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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M/s Annay Realtors Pvt. Ltd.	0	0.00	-	-	-	-	-	-	-	-	-	-	-
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For Guild Builders Private Limited

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Director
Place: New Delhi
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