

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”)

Dear Sir/ Madam,

Please note that the Board of Directors at its meeting held today, i.e. May 15, 2026 considered and approved, *inter-alia*, the following:

1. Appointment of M/s S.K. Bhatt & Associates, Cost Accountants as Cost Auditors for the Financial Year 2026-27;
2. Appointment of M/s Aditya V Agarwal & Company, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27, in place of the existing Internal Auditor, M/s Doogar & Associates, who has resigned due to pre-occupation with other assignments.

The details as required under the SEBI LODR Regulations, 2015 read with SEBI Master Circular vide Reference No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to item enumerated at Point No. 1 & 2 above are enclosed herewith as **Annexure-I**.

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

You are requested to take the same on record please.

For Omaxe Limited

D B R Srikanta
Company Secretary and Compliance Officer

“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

The details as required under the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided as under:

Particulars	Details of M/s S.K. Bhatt & Associates, Cost Auditors (Point No. 2)	Details of M/s Aditya V Agarwal & Company, Internal Auditors (Point No. 3)	Details of M/s Doogar & Associates (Point No. 3)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment	Resignation
Date of appointment/re-appointment/cessation & term of appointment/re-appointment	Appointment with effect from May 15, 2026 for the Financial Year 2026-27.	Appointment with effect from May 15, 2026 for the Financial Year 2026-27.	Cessation with effect from May 15, 2026.
Brief profile (in case of appointment)	<p>M/s S.K. Bhatt & Associates is a leading Cost Accountancy firm having more than 27 years of rich experience in rendering comprehensive professional services which include Management Consultancy, GST Consultancy, Tax matters, Cost Accounting Services, Corporate law matters, Insolvency related matters, NCLT /NCLAT case filing and appearances, Project finance and setting up projects on turnkey basis, Secretarial Services etc.</p> <p>S.K. Bhatt & Associates is a professionally managed firm. The team consists of distinguished Cost Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>	<p>M/s Aditya V Agarwal & Company, Chartered Accountants is a reputed Chartered Accountancy firm with over 8 years of professional experience in providing audit, taxation, accounting, due diligence, CFO advisory, and compliance services. The firm caters to more than 150 Indian clients and 25+ international clients across diverse industries and geographies, including the USA, Canada, Saudi Arabia, Singapore, and Vietnam.</p> <p>Supported by a team of 32 qualified and dedicated professionals, the firm is committed to delivering tailored financial and advisory solutions with a strong focus on integrity, regulatory compliance, and business growth. The firm also possesses significant expertise in startup advisory, financial due diligence, and fundraising support.</p>	N.A.