

OL/SE//718/May 2025-26

May 28, 2025

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: Corrigendum to the outcome of meeting of the Board of Directors of Omaxe Limited held on May 28, 2025 vide Reference No. OL/SE/714/May 2025-26

Dear Sir/ Madam,

With reference to our intimation vide reference no. OL/SE/714/May 2025-26 w.r.t. outcome of Board Meeting held today i.e. May 28, 2025, please read “**Financial Year 2025-26**” instead of “**Financial Year 2024-25**” under Sl. No. 3 for appointment of Cost Auditor in the said intimation.

Rest of the information mentioned in the aforesaid intimation remain same.

You are requested to take the same on record please. The inconvenience caused is deeply regretted.

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

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