

OL/SE/759/SEP 2025-26

September 30, 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: General update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

This is in furtherance our intimations bearing reference no. OL/SE/744/Aug 2025-26 and OL/SE/745/Aug 2025-26 both dated August 13, 2025, regarding the following agenda items which were approved by Board of Directors, subject to shareholders approval, at its meeting held on August 13, 2025:

1. Re-appointment of Mr. Vinit Goyal (DIN: 03575020) as Whole-Time Director of the Company for a second term of 5 (Five) consecutive years with effect from April 12, 2026.
2. Re-appointment of Mr. Aroon Kumar Aggarwal (DIN: 00828759) as Non-Executive & Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from May 27, 2026.
3. Appointment of M/s DMK Associates, Company Secretaries, a Peer Reviewed Firm in Practice (FRN: P2006DE00310), as the Secretarial Auditors of the Company, to conduct the Secretarial Audit for a term of 5 (Five) consecutive years commencing from FY 2025-26 to FY 2029-30.

In this regard, we wish to inform you that all the resolutions, including those mentioned above, as set out in the Notice of the 36th Annual General Meeting of Omaxe Limited, have been approved by the shareholders with the requisite majority at 36th Annual General Meeting of the Company held on Monday, September 29, 2025, through Video Conferencing/Other Audio-Visual Means.

This is for your information and record please.

For Omaxe Limited
For Omaxe Limited



(Company Secretary)

D B R Srikanta
Company Secretary & 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

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