

Date: 03.04.2026

To,

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai-400051

Listing Department  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai 400001

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that I, along with "Persons Acting in Concert"\* , have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2025-26.

\* Please note that the above declaration excludes the following members falling under the definition of "Person Acting in Concert" as I do not possess any information in respect of creation of any type of encumbrance by the following:

- Mr. Sunil Goel
- Sunil Goel HUF
- Mrs. Seema Goel
- Mr. Jai Bhagwan Goel
- Mrs. Rekha Goel
- Mr. Nakul Goel

Thanking You



**Rohtaas Goel**  
(Promoter of Omaxe Limited)

**Cc: Audit Committee**  
**M/s Omaxe Limited**  
**Regd. Office: Shop No.19-B, First Floor,**  
**Omaxe Celebration Mall, Sohna Road, Gurgaon-122001**  
**Haryana**