

# **ANNAY REALTORS PRIVATE LIMITED**

**Regd. Office: 7 Local Shopping Centre Kalkaji, New Delhi-110019**

**CIN NO.: U45201DL2005PTC134487**

**E-mail: [secretarial0803@gmail.com](mailto:secretarial0803@gmail.com); Contact No.: 011-41896680**

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Date: 02.04.2025

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 M/s Annay Realtors Private Limited (PAN: \_\_\_\_\_), along with "Persons Acting in Concert"<sup>#</sup>, has not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2024-25.

<sup>#</sup> Please note that the above declaration excludes the following members falling under the definition of "Person Acting in Concert" as M/s Annay Realtors Private Limited does 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

For Annay Realtors Private Limited  
(Member-Promoter Group of Omaxe Limited)

Director

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