

# **GUILD BUILDERS PRIVATE LIMITED**

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

**CIN NO.: U45201DL2003PTC451103**

**Email: [secretarial\\_1@omaxe.com](mailto:secretarial_1@omaxe.com); Contact No.: 011-41896680**

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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 M/s Guild Builders Pvt. Ltd., along with "Persons Acting in Concert"#, has 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 M/s Guild Builders Pvt. Ltd. does not possess any information in respect of creation of any type of encumbrance by the followings:

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

Thanking You

**For Guild Builders Private Limited  
(Promoter- 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