OMAXE
Turning dreams into reality

OL/SE/944/SEP 2026-27 September 25, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code: 532880	Symbol: OMAXE

Subject: Proceedings of the 37th Annual General Meeting of Omaxe Limited ("the Company") held on Friday, September 25, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, we are enclosing the summary of proceedings of the 37th Annual General Meeting of the Company held today i.e. Friday, September 25, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record please.

Thanking you,

For Omaxe Limited

For Omaxe Limited
(Company Secretary)

D B R SRIKANTA

Digitally signed by D B R SRIKANTA
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Date: 2026.09.25 15:50:24 +05'30'

D B R Srikanta
Company Secretary & Compliance Officer

Enclosure: Summary of proceedings of 37th AGM

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING ("AGM") OF OMAXE LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 37th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Friday, September 25, 2026, at 12:00 Noon (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Mr. D B R Srikanta, Company Secretary and Compliance Officer, welcomed the Members to the Meeting and informed that in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI, the Company had provided the facility to its Members to join the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to participate in the AGM on the platform provided by MUFG Intime India Pvt. Ltd. (MUFG) and also briefed them on certain points relating to the participation at the AGM through VC. He also added that the registered office of the company situated at Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122001, shall be the deemed venue for this AGM.

He further informed that requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015 were open for inspection by the members till the conclusion of the AGM.

The Company Secretary welcomed the Board of Directors and Key Managerial Personnels of the Company, present at the Meeting namely, Mr. Vinit Goyal-Whole Time Director, and Mr. Satbir Singh, Ms. Nishal Jain, Mr. Aroon Kumar Aggarwal, Independent Directors, Mr. Atul Banshal-Director Finance & Chief Financial Officer. The authorised representatives of Statutory Auditors and Secretarial Auditors, along with the Scrutinizer, were also present at the AGM.

It was further informed that Mr. Satbir Singh, Chairperson of Audit Committee and Investor Grievance Cum Stakeholders Relationship Committee and Ms. Nishal Jain, Chairperson of Nomination & Remuneration Committee and CSR Committee, were also present to address the shareholders' queries if required.

The Company Secretary apprised that Mr. Rohtaas Goel, Chairman of the Company, was unable to attend the Meeting and could not present within 15 minutes from the scheduled time of commencement of the Meeting, the Directors present at the Meeting elected Mr. Vinit Goyal, Whole Time Director of the Company, as Chairperson of the AGM in accordance of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Vinit Goyal occupied the Chair and welcomed the Members to the AGM. He then informed that the requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and called the Meeting to order.

The Members were also apprised that for this AGM, the Company had sent Notice dated August 12, 2026 along with the Annual Report for the financial year 2025-26 on September 1, 2026 to all its eligible shareholders and other stakeholders electronically, and the Company, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, 2015, had sent a letter bearing the web-link & the exact path, where complete details of the Annual Report is available to all those shareholders whose email id was not available with the Company, its RTA or Depository. The Statutory Auditors' Report

For Omaxe Limited

(Company Secretary)

and Secretarial Auditors' Report for the financial year 2025-26 were unqualified and did not contain any qualification, reservation, adverse remark or disclaimer having any material bearing on the functioning of the Company and, accordingly, the same were taken as read.

The following businesses, as mentioned in the Notice of the 37th AGM dated August 12, 2026, were placed before the Members:

Sl. No.	Particulars of Resolution	Type of Resolution
Ordinary Businesses:		
1.	To consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and the Auditor's reports thereon.	Ordinary
2.	To appoint a director in place of Mr. Vinit Goyal (DIN: 03575020), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Businesses:		
3.	Confirmation/ ratification of remuneration of M/s S.K. Bhatt & Associates, Cost Accountants, Cost Auditors of the Company for the financial year ending on March 31, 2027.	Ordinary
4.	Payment of remuneration to Mr. Rohtaas Goel (DIN: 00003735), Chairman & Non-Executive Director of the Company for the Financial Year 2026-27, which may exceed 50% of the total annual remuneration payable to all other Non-Executive Directors of the Company.	Special

The Members were informed that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015, the Company had offered the facility of remote e-voting through Electronic means from Tuesday, September 22, 2026 from 09:00 A.M. (IST) till Thursday, September 24, 2026, up to 05:00 P.M. (IST). The Company had also made arrangements for e-voting at the AGM for Members who had not exercised their votes through remote e-voting. It was informed that there would be no voting by show of hands at this AGM.

The Company had appointed M/s Sandeep & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted at the AGM in a fair and transparent manner.

The Company Secretary invited the speaker shareholders who had registered themselves with the Company, prior to the 37th AGM, to express their views/ raise queries and the same were responded to by Mr. Atul Banshal, Director-Finance & Chief Financial Officer.

The Members who had not exercised their votes through remote e-voting were provided an opportunity to cast their votes electronically during/after the conclusion of the AGM, in accordance with the voting process communicated in the AGM Notice.

The Company Secretary further informed that the combined result of remote e-voting, exercised earlier during September 22, 2026 to September 24, 2026 and the e-voting held during the Meeting, will be declared on or before September 29, 2026, which will also be placed on the website of the Company

For Omaxe Limited

(Company Secretary)

and of MUFG Intime India Private Limited (RTA) and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The requisite quorum was present throughout the meeting. The meeting concluded at 12:35 P.M. with a vote of thanks followed by e-voting for Members who couldn't participate in remote e-voting.

Note: These are not the minutes of the AGM of the Company.

For Omaxe Limited

(Company Secretary)