

OL/SE/917/JUNE 2026-27

June 02, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: OMAXE
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**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations, 2015") w.r.t De-Registration of non-operational Wholly Owned Subsidiary of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Rohtas Holding (Gulf) Limited (a foreign wholly owned Subsidiary of the Company) has been de-registered as an Offshore Company by Registrar, Jebel Ali Freezone Authority (JAFZA), Dubai on account of non-operation of business. This will not have any material impact on the business operations or financial position of the Company.

The aforesaid event does not constitute the sale or disposal of any unit(s), division(s), undertaking(s), or substantially the whole of the undertaking(s) of the listed entity or its subsidiary. However, in the interest of transparency and good corporate governance, and by way of abundant caution, the disclosure in the format prescribed under the SEBI Master Circular vide Reference No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure-I**.

The copy of this intimation is also being uploaded on Company's website [www.omaxe.com](http://www.omaxe.com) and on the website of concerned Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

You are requested to take the same on 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](http://www.omaxe.com), **CIN:** L74899HR1989PLC051918

**Annexure-I**

**Information in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided as under:**

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil
2.	Date on which the agreement for sale has been entered into	Not Applicable in case of de-registration.
3.	The expected date of completion of sale/disposal	Registrar, Jebel Ali Freezone Authority (JAFZA), Dubai has de-registered M/s. Rohtas Holding (Gulf) Limited vide its letter dated June 1, 2026.
4.	Consideration received from such sale/disposal	Not Applicable in case of de-registration.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable in case of de-registration.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable in case of de-registration.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable in case of de-registration.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable in case of de-registration.

For Omaze Limited

  
(Company Secretary)