

OL/SE/925/AUG 2026-27

August 05, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Security Code: 532880	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: OMAXE
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Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

Ref: Prior Intimation of Meeting of Board of Directors of Omaxe Limited ("the Company") and update on Trading Window Closure

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI LODR Regulations, 2015, as amended, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th day of August, 2026, to consider and approve, *inter-alia*, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

Further, in accordance with the applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with BSE & NSE clarification vide Circular no. LIST/COMP/01/2019-20 and NSE/CML/2019/11, respectively and in accordance with Company's Code of Conduct for Prevention of Insider Trading, as amended, the "Trading Window" for dealing in equity shares of the Company, which was closed with effect from July 01, 2026 shall remain closed till closing of business hours on August 14, 2026.

The copy of this intimation is also available on Company's website www.omaxe.com and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

You are requested to take the same on record please.

Thanking You,

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

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Tel.: +91-11-41896680-85, 41893100

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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