



Turning dreams into reality

OL/SE/639/Aug 2024-25

August 31, 2024

<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
---	--

**Subject: Intimation of Newspaper Advertisement of Notice to Shareholders for Updating/ Registration of Email Address**

Dear Sir/Madam,

In connection with the upcoming Annual General Meeting to be conducted by the Company, please find enclosed herewith copies of the newspaper advertisement of Notice to Shareholders for Updating/ Registration of Email Address, published in Business Standard (English language) and Business Standard (Hindi language) dated August 31, 2024, in compliance with the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Newspaper Publications are also uploaded on Company's website i.e. [www.omaxe.com](http://www.omaxe.com).

You are requested to take the same on your records.

Thanking You,

**For Omaxe Limited**

**D B R Srikanta**  
**Company Secretary & Compliance Officer**

**Encl.: As above**

"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



