

OL/SE/780/DEC 2025-26

December 24, 2025

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

<u>Subject: Intimation of Closure of Trading Window for dealing in Securities of Omaxe</u> Ltd.

Dear Sir/Madam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Omaxe Ltd.- Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their Immediate Relatives, shall remain closed with effect from Thursday, January 1, 2026 until 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ending on December 31, 2025.

The date of the Board meeting of the Company, *inter-alia*, for consideration & declaration of aforesaid results shall be intimated in due course. During the closure of the Trading Window, Designated Persons and their Immediate Relatives are advised **not to trade or deal in the securities of the Company.**

The copy of this intimation is also being made available on Company's website www.omaxe.com and on the website of Stock Exchanges at www.nseindia.com and www.nseindia.com and www.nseindia.com and

You are requested to take the same on record please.

Thanking You.

For Omaxe Limited

D B R Srikanta Company Secretary & Compliance Officer

