

ANNAY REALTORS PRIVATE LIMITED

Regd. Office: 7 Local Shopping Centre Kalkaji, New Delhi-110019

CIN NO.: U45201DL2005PTC134487

E-mail: secretarial.0803@gmail.com; Contact No.: 011-41896680

Date: 06.04.2024

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

Listing Department
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I hereby declare that M/s Annay Realtors Private Limited, along with "Persons Acting in Concert" #, has not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2023-24.

Please note that the above declaration excludes the following members falling under the definition of "Person Acting in Concert" as M/s Annay Realtors Private Limited do not possess any information in respect of creation of any type of encumbrance by the following:

- Mr. Sunil Goel
- Sunil Goel HUF
- Mrs. Seema Goel
- Mr. Jai Bhagwan Goel
- Mrs. Rekha Goel
- Mr. Nakul Goel

Thanking You

For Annay Realtors Private Limited
(Member-Promoter Group of Omaxe Limited)

Director

Cc: Audit Committee

M/s Omaxe Limited

Regd. Office: Shop No.19-B, First Floor,

Omaxe Celebration Mall, Sohna Road, Gurgaon-122001

Haryana