

**OMAX/STEX/2024-25/SQ24BMI**

**Date: 21<sup>st</sup> October, 2024**

**The Manager - Listing**  
**National Stock Exchange of India Ltd.**  
ExchangePlaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

**The Manager - Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation about Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations 2015**

Pursuant to the Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board Meeting of the Company is scheduled to be held on **Wednesday, 30<sup>th</sup> October, 2024** at Plot No.B-26, Institutional Area, Sector-32, Gurugram-122001 inter alia, to consider; the **Unaudited** Financial Results of the Company for the quarter ended **30<sup>th</sup> September, 2024**.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Trading window for dealing the securities, by all designated person of the company, has been closed from **01<sup>st</sup> October, 2024** and will remain closed till the expiry of 48 hours after declaration of Unaudited financial results for the quarter ended **30<sup>th</sup> September, 2024**.

This is for your kind information and record purpose.

Thanking You,

For **Omax Autos Limited**

**Mohit**

**Srivastava**

**(Mohit Srivastava)**

**CS cum Compliance Officer**

Digitally signed by  
Mohit Srivastava  
Date: 2024.10.21  
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