

OMAX/STEX/2024-25/JQ24BMI

Date: 16<sup>th</sup> July, 2024

The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza 1  
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 **Monday, 29<sup>th</sup> July, 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> June, 2024** and recommendation for **Final Dividend**, if any.

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> July, 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> June, 2024**.

This is for your kind information and record purpose.

Thanking You,  
For Omax Autos Limited



(Mohit Srivastava)  
CS cum Compliance Officer

