

OMAX/STEX/2024-25/SIDHRAWALI

Date: 7th August 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,

Sub: Disclosure: Regulation 30(3) of SEBI (LODR) Regulations, 2015 – Sale of Sidhrawali Land

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby intimate you that the Company has sold the **Non- Agricultural Land of Sidhrawali, District Gurugram, Haryana** subject to necessary approvals, consents, and permissions from the concerned authorities.

Kindly note that the buyer is a third party and not belonging to the Promoter or Promoter Group/Group Companies and accordingly, it will not fall under the ambit of Related Party Transaction(s).

None of the Promoters, Directors, Key Managerial Personnel, and /or the relatives are interested, whether directly/indirectly in the aforesaid matter.

You are requested to take note of the same as per information mentioned below:

Sl. No.	Information sought	Particulars
a)	name(s) of parties with whom the Sale Deed is entered;	Kapoor Diesels Garage Private limited
b)	purpose of entering into the Deed;	Sale of Non-Agricultural land
c)	size of Land	5.3417 Acres (42Kanal 15Marla)
d)	Date of execution of Sale Deed	07 th August, 2024
e)	Transaction value	Rs.26,50,00,000/-

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

Mohit

Srivastava

Digitally signed by
Mohit Srivastava
Date: 2024.08.07
19:18:43 +05'30'

MOHIT SRIVASTAVA

(Company Secretary cum Compliance Officer)