

OMAX/STEX/2022-23/PITUM

Date: 24th January, 2023

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

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

NSE Code: OMAXAUTO

BSE Code: 520021

Sub: Disclosure of Trading by a Designated Person under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We would like to inform that one of the designated persons in terms of Code of Conduct for Prevention of Insider Trading ("Code") as adopted by Omax Autos Limited (The "Company") has traded in the Equity shares of the Company when the trading window was closed. Consequently, it was the violation of the Code & SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, as per the Meeting of the Audit Committee & Board of Directors held on 23rd January, 2023, it has been decided to investigate the matter and take the necessary disciplinary action regarding the matter.

Kindly bring it to the Notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



Mohit Srivastava

Company Secretary and Compliance Officer

