

**OMAX/STEX/2023-24/BC42**

**Date: 01<sup>st</sup> August, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 18<sup>th</sup> August, 2023 to Thursday, 24<sup>th</sup> August, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Thursday, 24<sup>th</sup> August, 2023**.

| Symbol                          | Type of security | Book Closure (both days inclusive)    |   | Record Date | Purpose   |
|---------------------------------|------------------|---------------------------------------|---|-------------|---|
|                                 |                  | From                                  | To                                      |             |   |
| NSE:<br>OMAXAUTO<br>BSE: 520021 | Equity Share     | Friday, 18 <sup>th</sup> August, 2023 | Thursday, 24 <sup>th</sup> August, 2023 | N.A.        | 40 <sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 24 <sup>th</sup> August, 2023 |

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,  
For **OMAX AUTOS LIMITED**

**Mohit Srivastava**  
Company Secretary cum Compliance Officer

