

OMAX/STEX/AGM2023

Date: 01st 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: Submission of Newspaper Publication regarding Notice sent to the members for 40th Annual General Meeting of the Company & e-voting and for completion of dispatch of Annual Report FY 2022-23

Ref: Regulation 30 and 47(1) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, please find enclosed herewith the copies of the Newspaper publications regarding the Notice sent to the Members for 40th AGM of the Company and for completion of dispatch of Annual Report of the Company dated **01st August 2023** for the financial year **2022-23** and also the Notice of which forms part of the Annual Report Via email to the members of the Company whose email addresses are registered with the Company or Depository Participant(s) including the Registrar & Share Transfer Agent of the Company i.e. Link Intime India Private Limited.

This is for your information and record purpose.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



(Mohit Srivastava)

Company Secretary cum Compliance Officer



Enc: a/a

