

OMAX/STEX/2023-24/AR2023

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: Annual Report of the Company and Notice convening 40th Annual General Meeting ("AGM")

Dear Sir/Madam,

Pursuant to Regulation 34(1) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Annual Report of the Company for the financial year **2022-23** and also the Notice of **40th** AGM of the Company which forms part of the Annual Report.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice convening the AGM and the Annual Report of the Company for the financial year **2022-23** has been sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s).

The AGM of the Company will be held on **Thursday, 24th August 2023 at 11.00 a.m.** through Video Conferencing/ Other Audio Visual Means in accordance with the aforesaid circulars.

The Notice of AGM along with the Annual Report for the financial year **2022-23** is also being made available on the website of the Company at www.omaxauto.com.

This is for your information and record.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**



(Mohit Srivastava)

Company Secretary cum Compliance Officer

