

OMAX/STEX/2024-25/MQ25BMI

Date: 24th April, 2025

**The Manager – Listing
National Stock Exchange of India Ltd.**
Exchange Plaza1
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/Madam,

Sub: Intimation about Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations 2015

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on **Friday, 02nd May, 2025** to consider; inter alia, the **Audited** Financial Results of the Company for the quarter and year ended **31st March, 2025** and other businesses, if any.

Trading window for dealing the securities, by all designated person of the company, has been closed from **01st April, 2025** and will remain closed till the expiry of 48 hours after declaration of **Audited** financial results for the quarter and year ended **31st March, 2025**.

This is for your kind information and record purpose.

Thanking You,
For **Omax Autos Limited**

Mohit

Srivastava

(Mohit Srivastava)
CS cum Compliance Officer

Digitally signed by
Mohit Srivastava
Date: 2025.04.24
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