

Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector - 32, Gurugram - 122001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
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CIN:L30103HR1983PLC026142



OMAX AUTOS LIMITED

Date: January 19, 2026

**The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051**

NSE Code: OMAXAUTO

Dear Sir/Madam,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board Meeting of the Company is scheduled to be held on **Tuesday, January 27, 2026** at Plot No.B-26, Institutional Area, Sector-32, Gurugram-122001 inter alia, to consider; the **Unaudited** Financial Results of the Company for the quarter and nine months ended **December 31, 2025**.

Further as per company's code of conduct of Prohibition of insider trading and pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Trading window for dealing the securities, by all designated person of the company, has been closed from **January 01, 2026** and will remain closed till the expiry of 48 hours after declaration of Unaudited financial results for the quarter and nine months ended **December 31, 2025**.

This is for your kind information and record purpose.

Thanking You,
For Omax Autos Limited

**Kannu Sharma
Company Secretary and Compliance Officer**