

OMAX/STEX/2024-25/BC42

Date: 06th August, 2024

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, 23rd August, 2024 to Thursday, 29th August, 2024** (both days inclusive) for the purpose of 41st Annual General Meeting of the Company scheduled to be held on **Thursday, 29th August, 2024** along with the purpose of payment of **final dividend @10%** i.e. Re.1/- per equity share for total amount of Rs. 2, 13, 88, 213/- for the financial year ended **31st March, 2024**.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: OMAXAUTO BSE: 520021	Equity Share	Friday, 23rd August, 2024	Thursday, 29th August, 2024	Thursday, 22nd August, 2024	41 st Annual General Meeting scheduled to be held on Thursday, 29th August, 2024; and payment of final dividend for the financial year ended 31st March, 2024.

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**

Mohit Srivastava
Digitally signed by
Mohit Srivastava
Date: 2024.08.06
17:11:18 +05'30'

(Mohit Srivastava)
Company Secretary cum Compliance Officer