



Outlook

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**Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011: March 2025**

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**From** CORP CS <cs@omaxauto.com>**Date** Mon 4/7/2025 2:42 PM**To** corp.relations@bseindia.com <corp.relations@bseindia.com>; takeover <takeover@nse.co.in>**Cc** DR Associates <office@drassociates.org>; CS Intern <cs.intern@omaxauto.com>

Dear Sir,

Kindly Consider the mail for FY 2024-25 instead of FY 2023-24. As per trail mail, it's not for FY 2023-24.



Best Regards

CS Mohit Srivastava

Contact on: 0124-4343692

**Omax Autos Limited (CIN: L30103HR1983PLC026142)**Plot No. B 26, Institutional Area, Sector-32,  
Gurgaon-122 001(Haryana) India.**Phone:** +91 1244343000[www.omaxauto.com](http://www.omaxauto.com)

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**From:** CORP CS <cs@omaxauto.com>**Sent:** Monday, April 7, 2025 2:23 PM**To:** corp.relations@bseindia.com <corp.relations@bseindia.com>; takeover <takeover@nse.co.in>**Cc:** DR Associates <office@drassociates.org>; CS Intern <cs.intern@omaxauto.com>**Subject:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011: March 2025

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, PFA disclosure wherein Mr. Jatender Kumar Mehta (Vice Chairman MD) the Authorized Signatory declares and confirms that he, along with persons acting in concert, have not made any encumbrance over the shares of M/s. Omax Autos limited, directly or indirectly, other than those already disclosed, if any during the F.Y 2023-24.

Kindly take on record the above information.



Best Regards  
CS Mohit Srivastava  
Contact on: 0124-4343692



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