

Date: 24th July, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 24th July, 2025 pursuant to Regulation 30 & 33 of SEBI (LODR) 2015

Pursuant to the Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today, i.e. **24th July, 2025** commenced at **1:15 P.M. and concluded at 3:45 P.M.**, inter-alia considered, approved and taken on record the following:-

1) Financial Results:

The *Unaudited Financial Statements* of the Company for the quarter ended **30th June, 2025 including the Limited Review Report on Unaudited Financial Statements of the Company for the quarter ended **30th June, 2025** with the declaration to the effect that the Report of Auditor is with unmodified opinion with respect to the same for the quarter **(Q1) for financial year 2025-26**.**

Financial Results together with the limited Review Report is enclosed as **Annexure-I**

2) Appointment/Reappointment of Auditors:

- (i) Based on the recommendation of Audit Committee, approved the re-appointment of M/s. JSN & Co., Cost Accountants, (Firm Registration No. 000455), as the Cost Auditors of the Company for the financial year ending 31st March, 2026.
- (ii) Based on the recommendation of Audit Committee, approved the appointment of M/s. DR Associates, Company Secretaries, (FRN: P2007DE003300) as the Secretarial Auditors of the Company for the period of 5 Years, commencing from Financial Year 2025-26 till Financial Year 2029-30.

Details as required under the SEBI Listing Regulations are enclosed as **Annexure - II**.

- 3) Recommended final dividend** of Rs. 2.5/- (25%) per equity share of Rs.10/- each, out of the profits of the Company for the FY **2024-25**, subject to the approval of the shareholders at the forthcoming Annual General Meeting; The Final dividend shall be paid within 30 days from the date of its declaration.

4) Change in Key Managerial Personnel & Directors.

- (i) Appointment of Ms. Kannu Sharma, as Company Secretary and Compliance Officer of the Company. She is also appointed as Nodal Officer for IEPF Related matter and Designated Officer for the purpose of submission on stock exchanges.
- (ii) Resignation of Mr. Devashish Mehta from the position of Chief Financial Officer of the Company.
- (iii) Appointment of Mr. Sanjeev Kumar, as Chief Financial Officer of the Company.

Details as required under the SEBI Listing Regulations are enclosed as **Annexure - III**.

5) Appointment/Reappointment of Directors:

- (i) Re-Appointment of Mr. Jatender Kumar Mehta (DIN: 00028207) as Vice Chairman & Managing Director of the Company, along with his remuneration.
- (ii) Re-Appointment of Mr. Devashish Mehta (DIN: 07175812) as Managing Director of the Company, along with his remuneration.
- (iii) Change in Designation of Mrs. Sakshi Kaura (DIN: 02094522) from Managing Director to Non-Executive, Non-Independent Director of the Company.
- (iv) Re-Appointment of Mr. Tavinder Singh as Whole Time Director of the Company, along with his remuneration.
- (v) Re-Appointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an Independent Director of the Company.

Further note that the above mentioned directors are not debarred from holding the office of Director by virtue of any SEBI order or any such other authority. Details as required under the SEBI Listing Regulations are enclosed as **Annexure - IV**.

- 6) As per Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has fixed **22nd August, 2025** as the "**record date**" for the purpose of ascertaining the eligibility of shareholders for payment of **Final Dividend**.

This disclosure will also be hosted on Company's website viz. www.omaxauto.com.

We request you to please take the same on record.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

Kannu Sharma
Company Secretary & Compliance Officer

Encl: As above

Independent Auditor's Review Report on Unaudited Financial Results of Omax Autos Limited for the quarter ended June 30, 2025, pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Omax Autos Limited-

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("the Statement") of Omax Autos Limited ("the Company") for the quarter ended June 30, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We reviewed the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act and



other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For BGJC & Associates LLP

Chartered Accountants

Firm's Registration No. 003304N/N500056

Manish Kumar

Manish Kumar

Partner

Membership No. 423629



UDIN: 25423629BMOQNV9306

Date: July 24, 2025

Place: New Delhi



OMAX AUTOS LIMITED

(CIN L30103HR1983PLC026142)

REGD. OFFICE : B-26, INSTITUTIONAL AREA, SECTOR 32, GURUGRAM -122001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2025


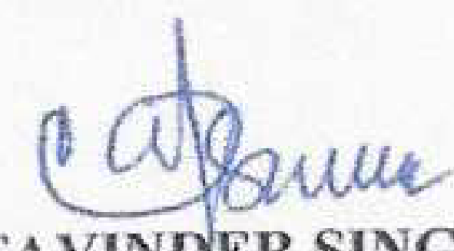
(₹ in Lakhs)

Particulars	For the quarter ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Refer Note- 4)	(Unaudited)	(Audited)
INCOME:				
I. Revenue from Operations	9,963.65	11,419.89	8,420.18	36,925.86
II. Other Income	1,078.35	580.16	767.58	2,443.72
III. Total Income (I + II)	11,042.00	12,000.05	9,187.76	39,369.58
EXPENSES:				
IV. Cost of Material Consumed	7,670.33	8,814.85	6,473.90	28,469.28
Change in inventories of finished good and work-in-progress	139.03	205.29	(8.38)	11.95
Employee benefits expense	566.28	574.15	560.11	2,184.26
Finance Costs	439.70	512.84	519.13	2,023.99
Depreciation & amortisation expense	426.55	441.73	516.17	1,916.15
Other expenses	752.73	751.82	735.80	3,038.00
Total Expenses	9,994.62	11,300.68	8,796.73	37,643.63
V. Profit before exceptional items and tax (III-IV)	1,047.38	699.37	391.03	1,725.95
VI. Exceptional items- Gain/(Loss)	(202.00)	(101.00)	-	1,805.71
VII. Profit before tax from ordinary activities (V + VI) *	845.38	598.37	391.03	3,531.66
VIII. (1) Current tax	194.81	138.02	-	206.20
(2) Deferred tax Charge / (Credit)	(63.54)	187.05	126.19	946.66
(3) Earlier years tax adjustment	-	224.15	-	224.15
Total Tax Expense	131.27	549.22	126.19	1,377.01
IX. Profit for the period / Year (VII-VIII)	714.11	49.15	264.84	2,154.65
X. Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss :-				
(a) Actuarial gains of defined benefit plans (Net of Taxes)	-	34.24	-	34.24
Total Other Comprehensive Income	-	34.24	-	34.24
XI. Total Comprehensive Income for the period / year (IX + X)	714.11	83.39	264.84	2,188.89
XII. Earning per share not annualised for the quarter				
(a) Basic (In ₹)	3.34	0.23	1.24	10.07
(b) Diluted (In ₹)	3.34	0.23	1.24	10.07
XIII. Paid-up equity share capital (Face value of ₹ 10/- per share)	2,138.82	2,138.82	2,138.82	2,138.82
XIV. Other Equity				29,380.84



[Signature]

[Signature]

OMAX AUTOS LIMITED	
Notes :-	
1. The above unaudited financial results of OMAX AUTOS LIMITED (the company) for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 24, 2025.	
2. The Company is primarily engaged in manufacturing of Sheet Metal Components and Assemblies for various customers and within geographical area of India and accordingly there are no reportable operating or geographical segments.	
3. The financial results are prepared in accordance with recognition and measurement principals of Indian Accounting Standards as notified under the Companies (Indian Accounting Standard) Rules 2015 (as ammended) as specified in Companies Act, 2013.	
4. The Statement includes the results for the quarter ended March 31, 2025 , being the balancing figures between audited figures in respect of full financial year and the unaudited published figures upto nine months of the relevant financial year which were subjected to limited review by the auditors.	
5. The Board of Directors have recommended a final dividend of Rs. 2.5 per Equity Share of face value Rs. 10 each for the year ended 31st March, 2025. The payment of final dividend is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company to be held on August 29, 2025.	
6. The financial results for the Quarter ended June 30, 2025 are being published in the newspapers as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The financial results are available on the Company's website www.omaxauto.com and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).	
7. The company does not have any associate, joint venture and subsidiary company as on June 30, 2025.	
8. Corresponding previous periods figures have been reclassified / regrouped and Rearranged wherever necessary.	
Place : Gurugram Dated : July 24, 2025	<p>For and on behalf of the Board of Directors</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;">  DEVASHISH MEHTA (Managing Director) DIN:07175812 </div> <div style="text-align: center;">  TAVINDER SINGH (Whole-Time Director) DIN:01175243 </div> </div>



Annexure-II

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

S. No.	Particulars	M/s JSN & Co., Cost Accountants (Cost Auditors)	M/s DR Associates, Company Secretaries (Secretarial Auditors)
1	Reasons for change viz appointment/reappointment, resignation, removal, death or otherwise	Approval for the re-appointment of the cost auditors subject to the ratification by the shareholders' in the Annual General Meeting and approve the remuneration of M/s. JSN & Co., Cost Accountants, as a Cost Auditor of the Company for the financial year 2024-25.	Approval and Recommendation for Re-appointment of M/s. DR Associates, Company Secretaries, New Delhi as the Secretarial Auditors of the Company for the period of 5 Years, from Financial Year 2025-26,
2	Date of re-appointment	Re-appointed on July 24, 2025, for the Financial Year 2025-26.	Appointed on July 24, 2025, for a term of five (5) consecutive Financial Year (FY) i.e. from FY 2025-26 to FY 2029-30, subject to approval of Members of the Company at the ensuing AGM.
3	Brief profile	M/s. JSN & Co., Cost Accountants, is a firm of Cost Accountants having professional experience spanning over more than 14 years in Cost Audit, Cost Compliances, Anti-dumping Investigation, Implementation/ development of cost accounting system, Internal Audit, Management Audit and other audits. The Firm's team consist of Cost Accountants, CA, CS, Lawyers, engineers, MBA's who possess the acumen experience in the area of Costing, Accounting, Auditing and other fields.	M/s DR Associates, Company Secretaries, is a firm of Company Secretaries having professional experience spanning over more than 22 years specializing in, Corporate restructuring, Secretarial Audits, Insolvency and bankruptcy consultancy, Corporate Liquidations, Public issue, Private placement, Buyback and various other corporate actions. They also provide consultancy and auditing services to Listed Companies. And provide consultancy services for Foreign Investments and other FEMA compliances to MNCs.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

Annexure-III

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

S. No.	Particulars	Ms. Kannu Sharma	Mr. Sanjeev Kumar	Mr. Devashish Mehta
1	Reasons for change viz appointment/ reappointment, resignation, removal, death or otherwise	Appointment	Appointment	Resignation due to professional reasons & in order to devote time to other engagements.
2	Date of Appointment/ Re-appointment & term of appointment/ reappointment/ Effective Date of Resignation	July 24, 2025 on terms and condition as mutually agreed between company and Ms. Kannu Sharma	July 25, 2025 on terms and condition as mutually agreed between company and Mr. Sanjeev Kashyap	From the closing business hour of July 24, 2025 <i>Resignation Letter is Enclosed.</i>
3	Brief profile	Ms. Kannu has completed a degree of Bachelor of Commerce from Delhi University. She is an Associate Member of the Institute of Company Secretaries of India. She has wide experience of more than 5 Years in handling of secretarial tasks and Compliances related with Companies Act, Listing Regulations and other allied Laws.	Mr. Sanjeev Kumar is a results-oriented finance leader with over two decades of experience in financial planning, accounting, audits, and risk management. He has successfully led finance functions in prominent manufacturing companies such as Jakson Engineers, Munjal Auto, Minda Corporation, and Omax Autos. A qualified CMA and MBA (Finance), he is also certified in internal audit and ERP (SAP) implementation. His core strengths include strategic decision-making, financial governance, and driving operational efficiency.	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	He is son of Mr. Jatender Kumar Mehta, Vice Chairman and Managing Director of the Company and brother of Ms. Sakshi Kaura, Non-Executive Director of the Company

To
The Board of Directors
Omax Autos Limited
Plot No. B-26, Institutional Area
Sector-32, Gurugram-122001

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of the **Company**, with effect from **July 24, 2025**.

I would like to clarify that this resignation pertains only to the role of CFO, and I shall continue to serve the Company in my existing capacity as **Managing Director**.

The decision has been taken after due consideration of the evolving organizational needs and in alignment with the future structure of the management team. I sincerely thank the Board for the trust and support extended to me during my tenure as CFO.

Kindly take the same on record and initiate necessary steps to give effect to this change, including requisite filings with regulatory authorities.

Thanking you,

Yours sincerely,



Devashish Mehta
Managing Director
DIN: 07175812

Place: Gurugram
Date: July 15, 2025

Annexure-IV

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:

S. No.	Particulars	Mr. Jatender Kumar Mehta	Mr. Tavinder Singh	Mr. Ram Kumar Chugh	Mr. Devashish Mehta	Mrs. Sakshi Kaura
1.	Reasons for change viz appointment/reappointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jatender Kumar Mehta (DIN: 00028207) as Vice Chairman cum Managing Director, subject to the members approval.	Re-appointment of Mr. Tavinder Singh (DIN: 01175243) as Whole Time Director, subject to the members approval.	Re-appointment of Mr. Ram Kumar Chugh (DIN: 05166164) as an Independent Director, subject to members approval	Re-appointment of Mr. Devashish Mehta (DIN: 07175812) as Managing Director, subject to members approval	Change in Designation from Managing Director to Non-Executive and Non-Independent Director
2.	Date of Appointment/ Re-appointment & term of appointment/ reappointment	For a period of 5 (Five) years commencing from 1 st January, 2026 as approved in Board Meeting dated 24 th July, 2025.	For a period of 1 (one) year commencing from 28 th October, 2025 as approved in Board Meeting dated 24 th July, 2025.	For 2 nd Term of 5 (Five) consecutive years commencing from 14 th August, 2026	For a period of 5 (Five) years commencing from 19 th July, 2026 as approved in Board Meeting dated 24 th July, 2025.	07 th July, 2025
3.	Brief profile	Mr. Mehta has overall responsibility to lead and manage strategic initiatives & operations of the Company subject to superintendence, Control and Direction of Board of Directors. Mr. Mehta has more than 50 years of dynamic experience of the industry in the field of manufacturing auto component. Being a	Mr. Tavinder Singh has over 36 years of industry experience in sales, purchase management, and supplier development. He has been associated with the Company for more than 33 years, contributing significantly to its growth in procurement and supply chain	Mr. Chugh is an Electrical Engineer from Delhi Collage of Engineering (1980 batch) and alumnus of Indian Institute of Management (IIM) Development Programs at Ahmedabad & Bangaluru besides Diploma in Business Management from IGNOU. He led	Mr. Devashish Mehta has vast experience of spearheading the Non-2W Business Segment of the Company. He is playing lead role in prospective strategic alignment of the Company with difference players in the industry. Mr. Devashish Mehta having an experience of more than 13 years in	Mrs. Sakshi Kaura has more than 21 years of work experience in Auto Components Business. As Joint Managing Director, She played very vital role to reduce the overheads of the Company and lead the organization at its optimum level for utilisation of existing resources.

		technocrat, he has better understanding of automotive parts and devotes his full time for the overall performance of the Company and is instrumental in expansion, diversification of business.	functions.	diverse set of business across different verticals- power Transmission and Distribution, Automation and Drives, Power Generation, ECP Contract etc. Rich experience in Marketing & Sales, Business Development, Strategy, Manufacturing Product Development, R&D & Logistics.	Auto ancillary industry and has more than 14 years of experience in business management. He has got a very wide and rich experience and understanding of automotive parts/components.	
4.	Disclosure of relationships between directors	Mr. Jatender Kumar Mehta is the father of Mr. Devashish Mehta, Managing Director and Mrs. Sakshi Kaura, Director of the Company.	Mr. Tavinder Singh is not related to any Director of the Company.	Mr. Chug is not related to any Director of the Company.	Mr. Devashish Mehta is son of Mr. Jatender Kumar Mehta, Vice Chairman cum Managing Director and Brother of Mrs. Sakshi Kaura, Director of the Company.	Mrs. Sakshi Kaura is daughter of Mr. Jatender Kumar Mehta, Vice Chairman cum Managing Director and sister of Mr. Devashish Mehta, Managing Director of the Company.