

Date: 06th April, 2024

**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

Omax Autos Limited
B-26, Institutional Area,
Sector-32, Gurugram,
Haryana- 122001

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

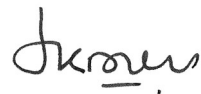
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, 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.

Thanking you

Yours Faithfully
For and on behalf of Promoters and Promoters Group



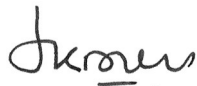
**Authorised Signatory
(Jatender Kumar Mehta)**

Name of Entity/Person submitting the Declaration

Jatender Kumar Mehta

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
S M MEHTA	Promoter
AMIT MEHTA	Promoter
VIVEK MEHTA	Promoter
S K MEHTA	Promoter
S K MEHTA HUF	Promoter
JATENDER KUMAR MEHTA	Promoter
KIRAN MEHTA	Promoter
J K MEHTA HUF	Promoter
RAVINDER MEHTA	Promoter
DEVASHISH MEHTA	Promoter
VEDANJALI MEHTA	Promoter
ATUL MEHTA	Promoter
SATENDRA MOHAN MEHTA	Promoter
USHA MEHTA	Promoter
RAVINDER KUMAR MEHTA	Promoter
NIDHI MEHTA	Promoter
FORERUNNER CAPITAL INVESTMENTS LIMITED	Promoter Group
DIMENSION ELECTRONICS PRIVATE LTD	Promoter Group
GOLD RIVER REALTORS PRIVATE LIMITED	Promoter Group

For and on behalf of Promoters and Promoters Group**Authorized Signatory
(Jatender Kumar Mehta)**