

Date: July 30, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-KurlaComplex,
Bandra (E), Mumbai - 400051

NSE Code: OMAXAUTO

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

BSE Code: 520021

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2024-25 can be accessed.

The letter in this regard is enclosed herewith.

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



OMAX AUTOS LIMITED

CIN: L30103HR1983PLC026142

Registered & Corporate Office: B-26, Institutional area, Sector-32, Gurugram-122001

Email: cs@omaxauto.com, **Website:** www.omaxauto.com

Phone: +91-124-4343000 **Fax:** +91-124-2580016

Date: July 30, 2025

Name: XXXXXX

Address: XXXXXX

Sub. : Web-link of the Annual Report for FY 2024-25

Ref. : Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that 42nd Annual General Meeting (“AGM”) of the Members of Omax Autos Limited (“the Company”) is scheduled to be held on **Friday, August 29, 2025**, at **11:00 A.M.** (IST) through Video Conferencing/ Other Audio Visual Means (“VC/ OAVM”).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with Depository(ies).

In view of the above, please find below web-link and exact path, where Annual Report for FY 2024-25 is available:

Web-Link: <https://www.omaxauto.com/Annual-Reports.aspx>

Exact path of Annual Report 2024-25: www.omaxauto.com > Investor Relationship > Annual Reports/Returns > Annual Report 2024-25

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date as on **Friday, July 25, 2025**.

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,
Yours faithfully

For Omax Autos Limited

Sd/-

Kannu Sharma

Company Secretary