

**Date: July 30, 2025**

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

**NSE Code: OMAXAUTO**

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

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting ('AGM'), Book Closure and Record Date**

This is to inform that the 42<sup>nd</sup> AGM of the Company will be held on **Friday, August 29, 2025** at **11:00 A.M. (IST)** via Video Conference / Other Audio-Visual Means, in accordance with applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company and the Register of Transfer of Shares will remain closed from **Saturday, August 23, 2025 to Friday, August 29, 2025** (both days inclusive), for the purpose of holding the AGM.

The Company has fixed **Friday, August 22, 2025** as the "**Record Date**" for determining the eligibility of Members for voting electronically as well as at Annual General Meeting and for the declaration of Dividend.

You are requested to kindly take the same on your record.

Thanking you.  
Yours sincerely,  
For **OMAX AUTOS LIMITED**

**Kannu Sharma**  
**Company Secretary & Compliance Officer**