

**OMAX/STEX/2023-24/MQ24BMI**

**Date: 24<sup>th</sup> April, 2024**

**The Manager - Listing  
National Stock Exchange of India Ltd.**  
Exchange Plaza1  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051

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

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir/Madam,

**Sub: Intimation about Board Meeting under Regulation 29(1) of SEBI (LODR) Regulations 2015**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on **Thursday, 02<sup>nd</sup> May, 2024** to consider; inter alia, the **Audited** Financial Results of the Company for the quarter and year ended **31<sup>st</sup> March, 2024** and other businesses, if any.

The other important agenda is also to declare and recommend the **Interim dividend** to be paid to the shareholders of the Company for the **FY 2023-24**.

Trading window for dealing the securities, by all designated person of the company, has been closed from **01<sup>st</sup> April, 2024** and will remain closed till the expiry of 48 hours after declaration of **Audited** financial results for the quarter and year ended **31<sup>st</sup> March, 2024**.

This is for your kind information and record purpose.

**Note:** The trading window closure information as per T2 days has already been updated or informed to NSDL Depository on **27<sup>th</sup> March, 2024** regarding freezing of PAN of Promoters & Senior Management Personal. Further, the information has also been updated on SDD dated 28th March, 2024.

Thanking You,

For **Omax Autos Limited**

**(Mohit Srivastava)**  
CS cum Compliance Officer

