Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector-32, Gurgaon-122001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN: L30103HR1983PLC026142

OMAX

OMAX AUTOS LIMITED

Date: July 24, 2026

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: Outcome of the Board Meeting held on July 24, 2026 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. **July 24, 2026** commenced at **01:30 P.M. & concluded at 03:38 P.M.**, inter-alia considered, approved and taken on record the following:-

1) **Financial Results:**

   The ***Unaudited Financial Statements*** along with the **Limited Review Report** of the Company for the quarter ended **30th June, 2026.**

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

2) **Recommendation of Final Dividend:**

   Recommended Final Dividend of **Rs. 2.5/- (25%)** per equity share of Rs.10/- each, out of the profits of the Company for the financial year **2025-26**, 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.

3) As per Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has fixed **21st August, 2026** as the **"record date"** for the purpose of ascertaining the eligibility of shareholders for payment of **Final Dividend.**

4) **Appointment of Auditors:**

   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 2026-27.

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

5) **Appointment/Reappointment of Directors:**

   (i) Re-Appointment of Mr. Tavinder Singh as Whole Time Director of the Company, along with his remuneration.

(ii) Re-Appointment of Mr. Nipun Khurana as Independent Director of the Company.

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

The copy of 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 Digitally signed by KANNU SHARMA
Date: 2026.07.24 16:24:18 +05'30'

Kannu Sharma
Company Secretary & Compliance Officer

Encl: As above

BGJC & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
ESTABLISHED SINCE 1982

Independent Auditor's Review Report on Unaudited Financial Results of Omax Autos Limited for the quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations 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 conducted our review of 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

BGJC & Associates LLP, New Delhi, Chartered Accountants recognition and measurement principles laid down in the Ind AS 34 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 Registration No. 003304N/N500056

BGJC & Associates LLP
New Delhi
Chartered Accountants

Manish Kumar

Manish Kumar
Partner
Membership No. 423629

UDIN: 26423629ZYHFMX5986

Date: July 24, 2026
Place: New Delhi

Passionate about Performance

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 30,2026

(₹ in Lakhs)

	Particulars	For the quarter ended			Year Ended
		June 30, 2026	March 31,2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Refer Note 5)	(Unaudited)	(Audited)
	INCOME:				
I.	Revenue from Operations	12,199.02	17,440.93	9,963.65	48,449.79
II.	Other Income	797.94	762.66	1,078.35	3,549.85
III.	Total Income (I + II)	12,996.96	18,203.59	11,042.00	51,999.64
IV.	EXPENSES:				
	Cost of Material Consumed	9,576.73	13,567.74	7,670.33	37,927.90
	Change in inventories of finished good and work-in-progress	(1.14)	149.28	139.03	81.64
	Employee benefits expense	597.87	694.96	566.28	2,347.23
	Finance Costs	346.30	400.14	439.70	1,644.26
	Depreciation & amortisation expense	428.78	415.00	426.55	1,717.40
	Other expenses	677.66	855.32	752.73	3,133.47
	Total Expenses	11,626.20	16,082.44	9,994.62	46,851.90
V.	Profit before exceptional items and tax (III-IV)	1,370.76	2,121.15	1,047.38	5,147.74
VI.	Exceptional items- Gain/(Loss)	-	-	(202.00)	(202.00)
VII.	Profit before tax from ordinary activities (V + VI)	1,370.76	2,121.15	845.38	4,945.74
VIII.	(1) Current tax	346.45	564.59	194.81	1,290.20
	(2) Deferred tax Charge / (Credit)	(36.01)	(179.31)	(63.54)	(47.62)
	(3) Earlier years tax adjustment	-	1.48	-	(0.94)
	Total Tax Expense	310.44	386.76	131.27	1,241.64
IX.	Profit for the period / Year (VII-VIII)	1,060.32	1,734.39	714.11	3,704.10
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)	-	(12.34)	-	(12.34)
	Total Other Comprehensive Income	-	(12.34)	-	(12.34)
XI.	Total Comprehensive Income for the period / year (IX + X)	1,060.32	1,722.05	714.11	3,691.76
XII.	Earning per share not annualised for the quarter				
	(a) Basic (In ₹)	4.96	8.11	3.34	17.32
	(b) Diluted (In ₹)	4.96	8.11	3.34	17.32
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				32,537.89

BGJC & Associates LLP
New Delhi
Chartered Accountants

OMAX AUTOS LIMITED

OMAX AUTOS LIMITED
Notes :-
1. The above unaudited financial results of OMAX AUTOS LIMITED (the company) for the quarter ended June 30,2026 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 24, 2026. The statutory auditors have carried out limited review of the above results
2. 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.
3. 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.
4. The financial results for the Quarter ended June 30, 2026 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).
5. The Statement includes the results for the quarter ended March 31, 2026 being balancing figures between audited figures in respect of full financial year and the unaudited published year upto nine months of the relevant financial year which were subjected to limited review by the auditors.
6. The Board of Directors have recommended a final dividend of Rs. 2.5 per Equity Share of face value of Rs. 10 each for the year ended 31st March, 2026. 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, 2026.
7. The company does not have any associate, joint venture and subsidiary company as on June 30, 2026.
8. Corresponding previous periods figures have been reclassified / regrouped and Rearranged wherever necessary.

Place : Gurugram
Dated : July 24, 2026

BGJC & Associates LLP
New Delhi
Chartered Accountants

For and on behalf of the Board of Directors

OMAX AUTOS LIMITED

Devashish Mehta	Tavinder Singh
Managing Director	Whole-time Director
DIN: 07175812	DIN:01175243

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Annexure-II

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155DATED JANUARY 30, 2026:

S. No.	Particulars	M/s JSN & Co., Cost Accountants (Cost 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 2026-27.
2	**Date of appointment**	Re-appointed on July 24, 2026, for the Financial Year 2026-27.
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.
4	**Disclosure of relationships between directors (in case of appointment of a director)**	NA

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Annexure-III

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155DATED JANUARY 30, 2026:

S. No.	Particulars	Mr. Tavinder Singh	Mr. Nipun Khurana
1.	**Reasons for change viz appointment/reappointment~~,~~ resignation~~, removal, death or otherwise~~**	Re-appointment of Mr. Tavinder Singh (DIN: **01175243**) as Whole Time Director, subject to the members approval.	Re-appointment of Mr. Nipun Khurana (DIN: 01045301) as Independent Director, subject to members approval
2.	**Date of Appointment/ Re-appointment & term of appointment/ reappointment**	For a period of 1 (one) year commencing from 28th October, 2026 as approved in Board Meeting dated 24th July, 2026.	For 2nd Term of 5 (Five) consecutive years commencing from 08th August, 2027.
3.	**Brief profile**	Mr. Tavinder Singh serves as the Whole-time Director of Omax Autos Limited and has been associated with the Company for over 30 years. Over the course of his long tenure, he has served the organization in various key positions since his initial appointment. He was appointed as Whole-time Director in October 2015 and brings more than 35 years of industry experience, with core expertise in sales and material procurement. His deep operational knowledge and long-standing association with the Company contribute significantly to its business continuity and execution strength.	Mr. Nipun Khurana serves as an Independent Director of Omax Autos Limited. He is the Founder Partner of his firm and brings over 34 years of rich professional experience in finance, audit, and advisory services. He is a Fellow Member of the Institute of Chartered Accountants of India for over 30 years and is also a Certified Public Accountant (CPA) from Colorado, USA. Mr. Khurana has held prestigious international assignments, including serving as Consultant (Finance) with World Bank for its Water and Sanitation Program (South Asia) from 1999 to 2002. He was also engaged by GTZ Germany from 2005 to 2007 to coordinate the India Trade Investment Development Programme, funded by the European Commission, for the Ministry of Commerce, Government of India.
4.	**Disclosure of relationships between directors**	Mr. Tavinder Singh is not related to any Director of the Company.	Mr. Nipun Khurana is not related to any Director of the Company.