

OMAX/STEX/2026-27/TWCJQ26

Date: 26-06-2026

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
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Sub: Closure of “Trading Window” for the Quarter ending June 30, 2026

Dear Sir/Madam,

This is to inform you that pursuant to Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for 'Designated Persons' from July 01, 2026 till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2026.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended June 30, 2026, shall be intimated to the Stock Exchange in due course of time.

We request you to kindly take the above information on record

Thanking you,

Yours Sincerely,

For **Omax Autos Limited**

Kannu Sharma
Company Secretary and Compliance Officer