

Date: January 27, 2026

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

NSE Code: OMAXAUTO

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on January 27, 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. **January 27, 2026** commenced at **12:45 P.M. and concluded at 3:30 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 and nine months ended **31st December, 2025** for the quarter **(Q3) for financial year 2025-26.**

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

2) Appointment of Auditors:

Based on the recommendation of Audit Committee, approved the appointment of **M/s. T S A Business Advisors Private Limited**, as the **Internal Auditors** of the Company for the 4th quarter of financial year 2025-26.

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

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
Company Secretary & Compliance Officer

Encl: As above

Independent Auditor's Review Report on Unaudited Financial Results of Omax Autos Limited for the quarter and nine months ended December 31, 2025, 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 and nine months ended December 31, 2025 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 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

Manish Kumar

Manish Kumar

Partner

Membership No. 423629



UDIN: 26423629CPN KDH6491

Date: January 27, 2026

Place: Satna



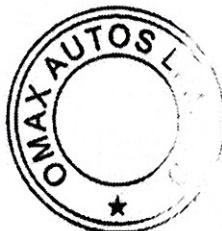
Passionate about Performance

OMAX AUTOS LIMITED
(CIN L30103HR1983PLC026142)
REGD. OFFICE : B-26, INSTITUTIONAL AREA, SECTOR 32, GURUGRAM -122001

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2025**

(₹ in Lakhs)

Particulars	For the quarter ended			Nine months ended		Year Ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
INCOME:						
I. Revenue from Operations	12,217.18	8,828.03	9,227.57	31,008.86	25,505.97	36,925.86
II. Other Income	974.38	734.46	533.86	2,787.19	1,863.56	2,443.72
III. Total Income (I + II)	13,191.56	9,562.49	9,761.43	33,796.05	27,369.53	39,369.58
EXPENSES:						
Cost of Material Consumed	9,639.21	7,050.63	7,056.70	24,360.17	19,654.43	28,469.28
Change in inventories of finished good and work-in-progress	(131.48)	(75.19)	(15.44)	(67.63)	(193.34)	11.95
Employee benefits expense	615.64	470.35	544.04	1,652.27	1,610.12	2,184.26
Finance Costs	379.72	424.70	491.20	1,244.13	1,511.15	2,023.99
Depreciation & amortisation expense	441.00	434.85	455.20	1,302.40	1,474.41	1,916.15
Other expenses	661.74	863.68	867.81	2,278.15	2,286.17	3,038.00
Total Expenses	11,605.83	9,169.02	9,399.51	30,769.49	26,342.95	37,643.63
V. Profit before exceptional items and tax (III-IV)	1,585.73	393.47	361.92	3,026.56	1,026.58	1,725.95
VI. Exceptional items- Gain/(Loss)	-	-	-	(202.00)	1,906.71	1,805.71
VII. Profit before tax from ordinary activities (V + VI)	1,585.73	393.47	361.92	2,824.56	2,933.29	3,531.66
VIII. (1) Current tax	372.88	157.92	-	725.61	68.18	206.20
(2) Deferred tax Charge / (Credit)	10.70	184.53	75.24	131.69	759.61	946.66
(3) Earlier years tax adjustment	(19.98)	17.57	-	(2.42)	-	224.15
Total Tax Expense	363.60	360.02	75.24	854.88	827.79	1,377.01
IX. Profit for the period / Year (VII-VIII)	1,222.13	33.45	286.68	1,969.68	2,105.49	2,154.65
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)	-	-	-	-	-	34.24
Total Other Comprehensive Income	-	-	-	-	-	34.24
XI. Total Comprehensive Income for the period / year (IX + X)	1,222.13	33.45	286.68	1,969.68	2,105.49	2,188.89
XII. Earnings per share not annualised for the quarter						
(a) Basic (In ₹)	5.71	0.16	1.34	9.21	9.85	10.07
(b) Diluted (In ₹)	5.71	0.16	1.34	9.21	9.85	10.07
XIII. Paid-up equity share capital (Face value of ₹ 10/- per share)	2,138.82	2,138.82	2,138.82	2,138.82	2,138.82	2,138.82
XIV. Other Equity						29,380.84



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OMAX AUTOS LIMITED

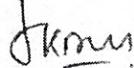
Notes :-

1. The above unaudited financial results of OMAX AUTOS LIMITED (the company) for the nine months ended December 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 27, 2026.
2. 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.
3. The financial results are prepared in accordance with recognition and measurement principles of Indian Accounting Standards as notified under the Companies (Indian Accounting Standard) Rules 2015 (as amended) as specified in Companies Act, 2013.
4. The Statement includes the results for the quarter and nine months ended December, 2025 which were subjected to limited review by the auditors.
5. The financial results for the nine months ended December 31, 2025 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).
6. The company does not have any associate, joint venture and subsidiary company as on December 31, 2025.
7. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of legal opinion obtained and the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact consisting of gratuity of ₹44 lakhs primarily arises due to change in wage definition and has been recognised in the statement of profit and loss under Employee Benefit Expenses for the period ended December 31, 2025. The Company continues to monitor the finalization of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
8. Corresponding previous periods figures have been reclassified / regrouped and Rearranged wherever necessary.

Place : Gurugram

Dated : January 27, 2026

For and on behalf of the Board of Directors


Jatender Kumar Mehta
(Vice Chairman and Managing Director)
DIN:00028207





Annexure-II

**DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI
 MASTER CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 DATED NOVEMBER 11, 2024:**

S. No.	Particulars	M/S T S A Business Advisors Private Limited (Internal Auditors)
1	Reasons for change viz appointment/reappoint ment, —resignation, removal, —death — or otherwise	Approval for the appointment of the internal auditor's appointment of m/s t s a business advisors private limited for financial year 2025-26.
2	Date of appointment	Appointed on January 27, 2026, for the 4 th quarter of financial year 2025-26.
3	Brief profile	T S A Business Advisors Pvt. Ltd. was originally established as Tarun Subhash Arora & Co., a distinguished Chartered Accountancy firm founded in 2012, offering a comprehensive range of professional financial and advisory services. The Company provides professional advisory, financial, compliance, and strategic services to a diversified client base. Its offerings include tax advisory, internal audit, virtual finance and tax controller support, and business strategy solutions, underpinned by senior professionals with extensive industry experience.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA