

Date: March 27, 2026

To

Corporate Relationship Department BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code: 520021	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Scrip Symbol: OMAXAUTO
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of Cyber Security Incident.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company's IT department had initially suspected a cyber security incident on 26th March, 2026, which has now been confirmed today as a ransomware attack on the Company's IT infrastructure.

However, the incident has not impacted the core systems and operations of the Company.

At present, the Company is in the process of assessing and identifying the extent of any potential loss or impact arising from the said incident. A detailed investigation is ongoing, and appropriate remedial actions are being undertaken based on preliminary findings.

The Company continues to closely monitor the situation and is taking all necessary measures to further strengthen its cyber security systems to prevent any such occurrences in the future.

We shall keep you informed of any material developments in this regard.

Thanking you,

Yours' Sincerely,

For Omax Autos Limited

Kannu Sharma

Company Secretary and Compliance Officer