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 30, 2026

The Manager – Listing **National Stock Exchange of India Ltd.** Exchange Plaza, Bandra-KurlaComplex, Bandra (E), Mumbai - 400051 **NSE Code: OMAXAUTO**	The Manager - Listing **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 **BSE Code: 520021**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent or Depository Participant(s), providing the web-link and exact path, where the Annual Report for the Financial Year 2025-26 can be accessed.

The letter in this regard is enclosed herewith.

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: 2026.07.30 11:30:25 +05'30'

Kannu Sharma
Company Secretary & Compliance Officer

Encl. As above

OMAX AUTOS LIMITED
CIN: L30103HR1983PLC026142
Registered & Corporate Office: B-26, Institutional area, Sector-32, Gurugram-122001
Email: cs@omaxauto.com , **Website:** www.omaxauto.com
Phone: +91-124-4343000 **Fax:** +91-124-2580016

Date: July 30, 2026

Name: XXXXXX
Address: XXXXXX

Sub. Notice of 43rd Annual General Meeting (AGM) of Omax Autos Limited and Annual Report for the Financial Year 2025-26

Ref. Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that 43rd Annual General Meeting ("AGM") of the Members of Omax Autos Limited ("the Company") is scheduled to be held on **Saturday, August 29, 2026,** at **11:00 A.M.** (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Web-Link: https://www.omaxauto.com/Annual-Reports.aspx
Exact path of Annual Report 2025-26: www.omaxauto.com > Investor Relationship > Report & Policies > Annual Report 2025-26

This letter is being sent to those Member(s) only, who have not registered their email address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date as on **Friday, July 24, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91-810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.
Thanking you,
Yours faithfully

For Omax Autos Limited
Sd/-
Kannu Sharma
Company Secretary