

Date: 07<sup>th</sup> April, 2025

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

**The Manager - Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Omax Autos Limited**  
B-26, Institutional Area,  
Sector-32, Gurugram,  
Haryana- 122001

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

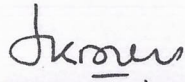
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares of M/s. Omax Autos limited, directly or indirectly, other than those already disclosed, if any during the F.Y 2024-25.

Kindly take on record the above information.

Thanking you

Yours Faithfully  
**For and on behalf of Promoters and Promoters Group**



**Authorised Signatory**  
**(Jatender Kumar Mehta)**

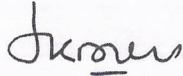
**Name of Entity/Person submitting the Declaration**

Jatender Kumar Mehta

**Details of Entity/Person on who's behalf the declaration is being submitted**

| Name of Entity/Person                  | Category       |
|--|----------------|
| S M MEHTA                              | Promoter       |
| AMIT MEHTA                             | Promoter       |
| VIVEK MEHTA                            | Promoter       |
| S K MEHTA                              | Promoter       |
| S K MEHTA HUF                          | Promoter       |
| JATENDER KUMAR MEHTA                   | Promoter       |
| KIRAN MEHTA                            | Promoter       |
| J K MEHTA HUF                          | Promoter       |
| RAVINDER MEHTA                         | Promoter       |
| DEVASHISH MEHTA                        | Promoter       |
| VEDANJALI MEHTA                        | Promoter       |
| ATUL MEHTA                             | Promoter       |
| SATENDRA MOHAN MEHTA                   | Promoter       |
| USHA MEHTA                             | Promoter       |
| RAVINDER KUMAR MEHTA                   | Promoter       |
| NIDHI MEHTA                            | Promoter       |
| FORERUNNER CAPITAL INVESTMENTS LIMITED | Promoter Group |
| DIMENSION ELECTRONICS PRIVATE LTD      | Promoter Group |
| GOLD RIVER REALTORS PRIVATE LIMITED    | Promoter Group |

**For and on behalf of Promoters and Promoters Group**



**Authorized Signatory  
(Jatender Kumar Mehta)**