

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 AUTOS LIMITED

Date: 03rd April, 2026

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

Subject- Disclosures under Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

In accordance with the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Jatender Kumar Mehta, Promoter of Omax Autos Limited (“the Company”), hereby declare and confirm that during the financial year 2025–26, no encumbrance, whether directly or indirectly, has been created, invoked, or modified in respect of the equity shares held by me, the other Promoters, members of the Promoter Group, and persons acting in concert with us, except for those already disclosed to the Stock Exchange(s) during the said financial year.

This declaration is being submitted for your records and compliance in accordance with the above-mentioned regulation.

Kindly take the same on record.

Thanking you

Yours Faithfully
For and on behalf of Promoters and Promoters Group

Jatender Kumar Mehta
Authorised Signatory

CC:
Audit Committee
Omax Autos Limited
Plot No. B-26, Institutional Area,
Sector-32, Gurugram, Haryana
India-122001

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Name of Entity/Person submitting the Declaration: Jatender Kumar Mehta

Details of Entity/Person on whose behalf the declaration is being submitted:

Name of Entity/Person	Category
Vivek Mehta	Promoter
S M Mehta	Promoter
Devashish Mehta	Promoter
Kiran Mehta	Promoter
Amit Mehta	Promoter
Nidhi Mehta	Promoter
J K Mehta HUF	Promoter
S K Mehta	Promoter
Ravinder Mehta	Promoter
Vedanjali Mehta	Promoter
Atul Mehta	Promoter
Satendra Mohan Mehta	Promoter
Ravinder Kumar 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

Jatender Kumar Mehta
Authorised Signatory