

Automobile Products of India Limited

Date: April 28, 2026

To,
The Manager,
Listing Operations
BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code: 505032

Subject: - Allotment of 13,99,415 (Thirteen Lakh Ninety-Nine Thousand Four Hundred Fifteen Only) fully paid-up equity shares on right basis.

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations').

Dear Sir/Madam,

We wish to inform you that the terms of the letter of offer dated April 03, 2026, the Rights Issue opened on Wednesday, April 15, 2026, and closed on Friday, April 24, 2026, with over subscription of 501.96% amounting to Rs. 70,24,550/- (i.e. 70,24,550 x Rs. 1 per Rights Equity Share payable on Application).

Pursuant to the finalization of the basis of allotment of the Rights issue in consultation with the Registrar to the Issue and as approved by BSE Limited (Designated Stock Exchange), the Board of Directors vide Circular Resolution dated April 28, 2026, have considered and approved the allotment of 13,99,415 (Thirteen Lakh Ninety-Nine Thousand Four Hundred Fifteen) fully paid up equity shares at an issue price of Rs. 1/- per rights equity share including a share premium of Rs. 0/- per rights equity share has been paid on application ("Allotment") as determined by the Board at its sole discretion from time to time.

Pursuant to the issue, the Post Issue Paid up share capital of the Company amount to Rs. 62,17,071/-

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary and Compliance Officer
M. no.: A62218

CIN No.: L34103MH1949PLC326977

Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd,
Vakola, Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
Website: www.apimumbai.com Email: cs1@apimumbai.com