

Automobile Products of India Limited

Date: March 27, 2026

To,

BSE Limited

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

BSE Scrip Code: 505032

Subject: - Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sir/Madam,

This is in furtherance to our announcement on the outcome of the meeting of the Board of Directors of the Company ("Board") dated Monday, February 09, 2026, wherein the issue of equity shares of face value of ₹1 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding ₹ 14,00,000 (Rupees Fourteen Lakhs Only) ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

In this regards, prior intimation is hereby given for the meeting of the Board of Directors, proposed to be held on Friday, April 03, 2026, inter alia, to consider and approve Rights Issue Price and other incidental matters thereto.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel

Company Secretary and Compliance Officer

M. No: A62218

Address: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative
Industrial Estate Limited, Vakola, Santacruz (East),
Mumbai City, Mumbai, Maharashtra, India, 400055.

CIN No.: L34103MH1949PLC326977

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