

Automobile Products of India Limited

30th October, 2025

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 505032

Dear Sir/ Madam,

Subject: Non-Applicability of Corporate Governance Report as per Regulation 27(2) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)').

We confirm that as per the Audited Financial Statements of the Company for the last three years, the paid-up Share Capital and Net Worth are as follows:

| Particulars | As at 31 st March 2025 | As at 31 st March 2024 | As at 31 st March 2023 |
|-----------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| Paid up Share Capital | 48,17,656 | 48,17,656 | 48,17,656 |
| Reserves and Surplus* | (15,10,66,733) | (13,19,71,713) | (11,94,78,044) |
| Networth* | (14,62,49,077) | (12,71,54,057) | (11,46,60,388) |

*for the purpose of calculation of Networth, Capital Reserve and Capital Redemption Reserve amounting to Rs. 71,16,886/- has not been included in Reserves and Surplus.

As the paid-up equity share capital and net worth of the Company, as on 31st March, 2025, is below the threshold limits of INR 10 Crores and INR 25 Crores, respectively, the Company is exempt under Regulation 15(2) and Regulation 27(2) of SEBI (LODR) Regulations 2015 and hence not required to file Corporate Governance Report for quarter ended on 30th September, 2025.

We confirm that the Company will comply with Corporate Governance provisions as soon as it becomes applicable to the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer

CIN No.: L34103MH1949PLC326977

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