

Automobile Products of India Limited

Date: February 09, 2026

To,

BSE Limited

Listing Operation Department,
20th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 505032

Subject: - Outcome of Board Meeting of the Company held today i.e., February 09, 2026.

Reference: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform you that the Board of Directors, at its meeting held today i.e. on February 09, 2026, at the Registered Office of the Company situated at Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India, 400055, considered and approved the following of:

- a. Un-audited Financial Results for the Quarter and Nine months ended December 31, 2025, along with Draft Limited Review Report pursuant to Regulation 33 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The proposal for raising funds by way of issue of equity shares of the Company of face value Rs. 1/- (Rupee One Only) each at such a price as may be decided by the Board of Directors each for an aggregate amount of upto Rs. 14,00,000/- (Rupees Fourteen Lakhs only) on Right issue basis, to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) on such terms and condition as may be decided by the Board subject to the receipt of applicable regulatory, statutory approvals for the purpose of compliance with Minimum Public Shareholding (MPS) requirements.

Further, the Trading Window for dealing in shares of the Company was already closed for all Designated Persons of the Company and/or their immediate relative of the Company from the closing of trading hours on BSE from January 01, 2026, till 48 hours after the declaration of Financial Results for the quarter ended on December 31, 2025 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as "**Annexure- A**"

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

Automobile Products of India Limited

The Board Meeting commenced at 03.30 p.m. and concluded at 06:30 p.m.

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.

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Automobile Products of India Limited

Annexure- A

Details with respect to Issuance of securities as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of such number of securities at such a price as may be decided by the Board, for an aggregate amount of upto Rs. 14,00,000/- (Rupees Fourteen Lakhs only) on Right issue basis, to the eligible equity shareholders.
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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Limited Review Report on the Unaudited Financial Results of Automobile Products of India Limited for the quarter and Nine months ended 31st December 2025 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To The Board of Directors
Automobile Products of India Limited**

1. We have reviewed the accompanying statement of unaudited Financial Results of **Automobile Products of India Limited** ("the Company") for the quarter and Nine months ended 31st December 2025 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.



C A S & C O
CHARTERED ACCOUNTANTS

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement

For C A S & C O.

Chartered PAccountants

Firm Registration No. 111075W



Sajjan Kanodia

Partner

Mem No.: 048047

UDIN: 26048047LPVXVY3585

Place: Mumbai

Date: February 09, 2026.



AUTOMOBILE PRODUCTS OF INDIA LIMITED

CIN L34103MH1949PLC326977

Registered Office : Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.

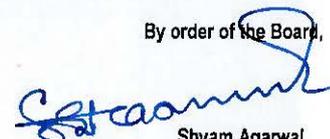
Extract of Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2025.

(Rs. In Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from operations	4.25	4.25	4.25	12.75	12.75	17.00
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(58.48)	(45.96)	(39.57)	(148.82)	(121.78)	(190.31)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(58.48)	(45.96)	(39.57)	(148.82)	(121.78)	(190.31)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(57.85)	(47.61)	(39.52)	(149.72)	(121.61)	(189.95)
Total Comprehensive Income for the period (comprising profit or (loss) for the period after tax and other Comprehensive income after tax)	(57.85)	(47.43)	(39.86)	(149.72)	(122.62)	(190.69)
Equity Share Capital	48.18	48.18	48.18	48.18	48.18	48.18
Reserves excluding revaluation reserve as per audited balance sheet of previous accounting year	-	-	-	-	-	(1,439.49)
Earnings Per Share (of Rs. 1/- each) - Basic & diluted (not annualised)	(1.20)	(0.99)	(0.82)	(3.11)	(2.52)	(3.94)

The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended December 31, 2025 are available on the Stock Exchange at BSE at www.bseindia.com and on the company's website www.apimumbai.com.

By order of the Board,



Shyam Agarwal
Director
(DIN 00039991)

Place : Mumbai

Dated : February 09, 2026

AUTOMOBILE PRODUCTS OF INDIA LIMITED

CIN L34103MH1949PLC326977

Registered Office : Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.

Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2025.

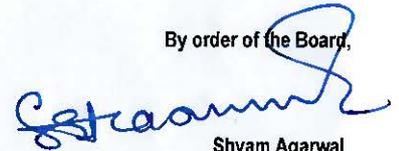
(Rs. In Lakhs)

Sr.No.	Particulars	Quarter ended			Nine months ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	4.25	4.25	4.25	12.75	12.75	17.00
2	Other Income	13.62	17.88	17.25	48.81	50.08	67.15
	Total Income	17.87	22.13	21.50	61.56	62.83	84.15
3	Expenditure						
	Employee benefits expense	16.36	12.39	14.38	47.10	46.72	62.44
	Finance Cost	44.05	43.12	40.85	129.28	119.73	150.09
	Depreciation and Amortisation expenses	0.01	0.00	0.01	0.02	0.04	0.04
	BSE Charges (Refer Note 5)	10.86	10.74	-	21.59	-	39.77
	Other expenses	5.07	1.84	5.83	12.38	18.12	22.12
	Total Expenses	76.35	68.09	61.07	210.37	184.61	274.46
4	Profit / (loss) from Ordinary activities before tax & Exceptional Items	(58.48)	(45.96)	(39.57)	(148.82)	(121.78)	(190.31)
5	Exceptional items	-	-	-	-	-	-
6	Profit / (loss) before tax	(58.48)	(45.96)	(39.57)	(148.82)	(121.78)	(190.31)
7	Tax expenses (net)						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	(0.63)	1.66	(0.05)	0.90	(0.17)	(0.36)
8	Net Profit / (loss) for the Period	(57.85)	(47.61)	(39.52)	(149.72)	(121.61)	(189.95)
9	Other Comprehensive Income						
	Items that will not be reclassified to Profit and Loss						
	Remeasurements of Defined Benefits Plan	(0.00)	0.25	(0.34)	-	(1.01)	(0.99)
	Tax on above	(0.00)	(0.06)	-	-	-	0.25
	Other Comprehensive Income / (expenses) net of tax	(0.00)	0.19	(0.34)	-	(1.01)	(0.74)
10	Total Comprehensive Income (Loss) for the year after tax	(57.85)	(47.43)	(39.86)	(149.72)	(122.62)	(190.69)
11	Paid-up equity share capital (FV of Re. 1 /-per share)	48.18	48.18	48.18	48.18	48.18	48.18
12	Reserves excluding revaluation reserve as per audited balance sheet of previous accounting year	-	-	-	-	-	(1,439.49)
13	Earnings Per Share (EPS)						
	Basic and diluted EPS (not annualised)	(1.20)	(0.99)	(0.82)	(3.11)	(2.52)	(3.94)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 09, 2026 and have undergone 'Limited Review' by the Statutory Auditors of the Company.
- The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act., 2013.
- In view of complete erosion of net worth of the Company, the Holding Company has agreed to arrange the required financial support to maintain the Company as a going concern.
- During the year, BSE had imposed charges on the Company of Rs. 21.59 lakhs (PY Rs 39.77 Lakhs) due to non compliance of Minimum Public shareholding in terms of regulation 38 of Securities And exchange board of India (Listing Obligation & Disclosure requirements) Regulations, 2015 (LODR). However, the company has made an application for waiver of the charges imposed by BSE.
- On November 21, 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes-the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. In accordance with Ind AS 19 'Employee Benefits', changes to employee benefit plans arising from legislative amendments are treated as plan amendments, requiring immediate recognition of past service cost in the unaudited financial results. The Company has assessed and disclosed the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The implementation of new Labour Codes has resulted in an incremental impact of Rs. 2.00 lakhs on the provision for gratuity in unaudited financial results of continuing operations, which is due to the changes in the wage definition.
- During the year under review the company does not have any subsidiary/associates/Joint Venture company(ies), hence, the disclosure as per the relevant Indian Accounting Standard i.e Ind AS 110 Consolidated Financial Statement is not applicable as on December 31, 2025.
- Figures for the previous period have been re-grouped / re-classified wherever necessary.

By order of the Board,



Shyam Agarwal
Director
(DIN 00039991)

Place : Mumbai
Dated : February 09, 2026