

Automobile Products of India Limited

September 03, 2026

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

BSE Scrip Code: 505032

Dear Sir/ Madam,

Subject: Intimation of 75th Annual General Meeting of Automobile Products of India Limited ("the Company")

Dear Sir(s),

We wish to inform you that the 75th Annual General Meeting ('**AGM**') of the Members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 03:00 p.m. (IST) through Video Conferencing ('**VC**')/ Other Audio-Visual Means ('**OAVM**'), in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Annual Report of the Company for Financial Year 2025-26 along with the Notice convening the 75th AGM will be sent to the Members in due course.

The Notice of the 75th AGM along with Annual Report will also be available on the website of the Company at <https://www.apimumbai.com/investor-relations/default.aspx>.

We request you to take the above information on your record.

Thank you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer