

Automobile Products of India Limited

23rd May, 2025

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

BSE Scrip Code: 505032 || ISIN: INE0NY101012

Dear Sir/ Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Pursuant to Regulation 29(1) of SEBI LODR, this is to inform that a meeting of Board of Directors of Automobile Products of India Limited (**'the Company'**) is scheduled to be held on Wednesday, 28th May, 2025, *inter-alia*, to consider and approve Audited financial results of the Company for the quarter and year ended on 31st March, 2025 (**'Financial Results'**).

Further, kindly note that in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed and shall re-open after expiry of 48 hours from declaration of Financial Results.

This is for your information and records.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer
M. No.: A62218

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
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