

Automobile Products of India Limited

31st 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: 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 Friday, 07th November, 2025, *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2025 ('**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

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