

# Automobile Products of India Limited

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31<sup>st</sup> 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, 07<sup>th</sup> November, 2025, *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> 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**

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**CIN No.: L34103MH1949PLC326977**

**Regd. Off.: Unit No. F-1, 1<sup>st</sup> Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,  
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802**  
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