

Automobile Products of India Limited

Date: February 03, 2026

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

BSE Scrip Code: 505032

Subject: - Prior intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Automobile Products of India Limited (“**the Company**”) is scheduled to be held on Monday, February 09, 2026, *inter alia*, to:

1. consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025 (**‘Financial Results’**).
2. consider the proposal for raising of funds by way of a rights issue of Equity Shares to the existing shareholders of the Company and to determine other related matters in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

The aforesaid information shall be made available on the Company's website at www.apimumbai.com.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary and Compliance Officer

CIN No.: L34103MH1949PLC326977

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