

Automobile Products of India Limited

Date: February 09, 2026

To,

BSE Limited

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

BSE Scrip Code: 505032

Subject: - Issuance of equity shares up to ₹14 Lakhs on a Rights Issue basis

Reference: Disclosure pursuant to Regulation 30 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is further to our intimation dated February 03, 2026, we wish to inform that the Board of Directors of the Company (the "Board"), at its meeting held today, i.e. February 9, 2026, has inter-alia approved raising of funds by way of issue of equity shares of the Company of face value Rs. 1 /- (Rupee One Only) each at such a price as may be decided by the Board of Directors each for an aggregate amount of upto Rs. 14,00,000/- (Rupees Fourteen Lakhs only) on Rights issue basis, to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) on such terms and condition as may be decided by the Board subject to the receipt of applicable regulatory, statutory approvals for the purpose of compliance with Minimum Public Shareholding (MPS) requirements.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached as "**Annexure- A**"

The Board Meeting commenced at 03.30 p.m. and concluded at 06:30 p.m.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel

Company Secretary and Compliance Officer

M. No: A62218

Address: Unit No. F-1, 1st Floor, Shanti Nagar Co-Operative
Industrial Estate Limited, Vakola, Santacruz (East),
Mumbai City, Mumbai, Maharashtra, India, 400055.

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

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Annexure- A

Details with respect to Issuance of securities as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of such number of securities at such a price as may be decided by the Board, for an aggregate amount of upto Rs. 14,00,000/- (Rupees Fourteen Lakhs only) on Right issue basis, to the eligible equity shareholders.
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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